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1992-

AGENDAS AND MINUTES  
OF THE PARKS AND  
RECREATION

October 6, 1992



URBAN/MUNICIPAL  
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J.J. SCHATZ  
CITY CLERK 1992



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Hamilton Public Library

**THE CORPORATION OF THE CITY OF HAMILTON**

OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700  
FAX: 546-2095

1992 October 1

**NOTICE OF MEETING**

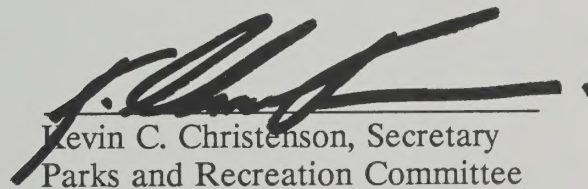
**PARKS AND RECREATION COMMITTEE**

Tuesday, 1992 October 6  
9:30 o'clock a.m.  
Room 233, City Hall

URBAN MUNICIPAL

OCT 3 1992

GOV 'MENT DOCUMENTS

  
Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**AGENDA**

1. **DELEGATIONS** (9:30 o'clock a.m.)
  - (a) Mountain Kiwanis Cheque Presentation  
Earl William, Vern Stanton, Gil Graham, Ted Vearsem, Don Street
  - (b) Hamilton and District Funeral Service Association  
Saturday Funeral Services, Mr. Christopher Franklin, Mr. Dave Culgin



2. CONSENT AGENDA

3. DIRECTOR OF CULTURE AND RECREATION

- (a) Supply, Delivery, Installation of Lounge and Office Furniture  
- Sackville Hill Seniors' Recreation Centre
- (b) Supply Delivery, Installation of Lounge and Cafeteria Furniture  
- Sackville Hill Seniors' Recreation Centre

4. SECRETARY, PARKS AND RECREATION COMMITTEE

Major Sports Complex - Site/Market Analysis Sub-Committee

5. NEW BUSINESS

6. ADJOURNMENT



**OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE**

	<b><u>Item</u></b>	<b><u>Original Date</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report
3.	Buttermilk Falls Parking Lot Alterations	1992 Sept. 22	Director of Public Works	Report Back
4.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 Sept. 22	Director of Public Works	Report Back
5.	New Year's Eve Celebrations	1992 Sept. 22	Director of Culture and Recreation	Report Tabled Pending B.I.A. Discussions

Kevin C. Christenson, Secretary

1992 October 1

# THE HISTORY OF THE UNITED STATES

OF THE

AMERICAN PEOPLE

FROM THE

EARLY PERIOD

TO THE

PRESENT

OF THE

UNITED STATES

DEPARTMENT OF CULTURE AND RECREATION

MEMORANDUM

1 (a)

RECEIVED

TO: Kevin Christenson  
Secretary of Parks and Recreation  
City Clerks Department

SEP 24 1992  
YOUR FILE:

CITY CLERKS

FROM: Coralee Secore  
Manager of Planning Services  
Culture and Recreation Department

OUR FILE:  
PHONE: 546-4663

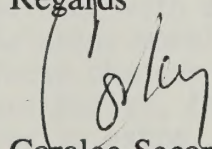
SUBJECT: Request for October 6 Parks & Recreation DATE: 1992 September 24

Kevin can you please include the Mountain Kiwanis on the October 6, Parks and Recreation Agenda. The Mountain Kiwanis would like to present the Chairman with 2 cheques for the Sackville Hill Seniors Recreation Centre. One cheque for \$ 5,500.00 is for the re-installation of the tot-lot, on the grounds of the Senior Centre and the second \$ 2,000.00 is for the Seniors Centre to be used within the Centre, itself, for the Seniors.

Don Street and 2 other members will be present to present the cheques. I have also requested that Don please let us know who will accompany him on this day, in order to inform Alderman Jackson.

If you should have any concerns or questions please contact me.

Regards

  
Coralee Secore  
Manager of Planning Services

CS:lp

CC: Bob Sugden, Director of Culture & Recreation  
Don Street, President Mountain Kiwanis

1 (a)

DEPARTMENT OF CULTURE AND RECREATION

MEMORANDUM

RECEIVED

YOUR FILE

DATE

DEPT. FILE

1960

TO: Director, Department of Culture and Recreation

FROM: [Name], [Title], [Department]

SUBJECT: [Subject]

1. [Text]

2. [Text]

3. [Text]

4. [Text]

5. [Text]

6. [Text]

7. [Text]

8. [Text]

9. [Text]

10. [Text]

11. [Text]

# Hamilton and District Funeral Service Association

1(b)

DAVE CULGIN  
PRESIDENT

71 Main Street West  
Hamilton, Ontario  
L8N 3T4

RECEIVED

SEP 24 1992

195 KING STREET WEST,  
DUNDAS, ONTARIO  
L9H 1V5

Dear : Kevin Christenson

CITY CLERKS

SEPTEMBER 22, 1992

Over the past several years, Canada and the City of Hamilton have been trying to foster a more harmonious place to live for immigrants to Canada. Multiculturalism has been away of creating this harmony, and we know that the City of Hamilton is doing their best to create harmony. But one area that this has been neglected is the Hamilton Cemeteries.

When people come to Canada, we want them to keep their heritage alive. One custom of the Europeans is to have morning funeral services and burials for loved ones who have passed away. Yet the city cemeteriestake away the families right to practice this custom on Saturdays.

As a case in point: If a person should pass away on a Wednesday evening, chances are that the funeral arrangements would not be made until Thursday morning. Due to deadlines of the Hamilton Spectator, which we have tried to change, no notice will appear until Friday night. At this point, the public knows that the death has occurred and a funeral can take place on Saturday morning, as is the custom of morning services. People prefer to have a 11 am service because this gives them time in the morning to properly prepare themselves, and have the burial on the same day. It is not fair to make the families wait till Monday for a service or burial. Five days is a little too long.

Therefore, we propose that the Hamilton City Cemeteries open every Saturday morning with a entrance deadline of 12 noon. The cemeteries are now open on Saturday mornings of a long weekend and we wish to see a 12 noon deadline also. These changes will allow our ethnic families to have a Saturday morning service and burial, thus continuing a custom. We also believe that these families would pay an extra, but resonable fee for this service.

Just to make you aware, the Hamilton City Cemeteries are the only cemeteries in the region to disallow Saturday burials.

With a little thought, I am sure that it is possible to change the shifts of cemetery staff to allow cemetery openings without a large drain on overtime funds. We would also like to see the cemetery office open on Saturday morning in order that we can order grave openings for Monday burials.

cont.....

# Hamilton and District Funeral Service Association

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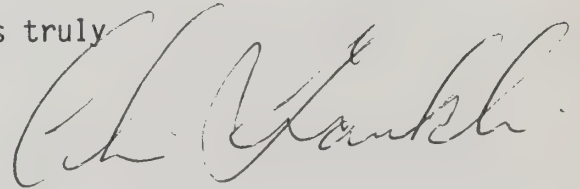
PRESIDENT

SECRETARY

President Dave Culgin and myself are willing to meet with the Parks and Recreation Department or City Council to discuss this matter.

I look forward to your reply.

Yours truly



Christopher Franklin  
Secretary,  
Hamilton and District Funeral Service Association

CF/cf

c.c. Mayor Bob Morrow  
Rick Zbucki, Hamilton Cemeteries  
Ald. Tom Jackson, Chairman of Parks and Recreation  
Ald. Geraldine Copps  
Ald. Terry Cooke  
Ald. William McCulloch  
Ald. Bernie Morelli  
Ald. Terry Anderson  
Ald. Don Ross  
Ald. Dominic Agostino  
Kevin Christenson, Secretary of Parks and Recreation

C O N S E N T   A G E N D A

2.

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 October 6

9:30 o'clock a.m.

Room 233, City Hall

A G E N D A

A.    ADOPTION OF THE MINUTES

Minutes of the Meeting held 1992 September 22

B.    DIRECTOR OF PROPERTY

Transfer/Deed of Surplus Land - Former Inverness School Site



Tuesday, 1992 September 22  
9:30 o'clock a.m.  
Room 233, City Hall

2(A)

The Parks and Recreation Committee met.

There were present: Alderman T. Jackson, Chairperson  
Alderman G. Copps, Vice-Chairperson  
Mayor R. M. Morrow  
Alderman T. Cooke  
Alderman Wm. M. McCulloch  
Alderman B. Morelli  
Alderman D. Agostino  
Alderman T. Anderson  
Alderman D. Ross

Also present: Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. T. Gallagher, Separate School Board  
Dr. J. Johnston, Board of Education  
Mr. A. Ross, Treasurer  
Mr. B. Sugden, Director of Culture and Recreation  
Mr. D. W. Vyce, Director of Property  
Mr. T. Bradley, Manager of Purchasing  
Mr. P. Barkwell, Law Department  
Mr. C. Firth-Eagland, Department of Public Works  
Mr. D. Missett, Head-of-the-Lake Historical Society  
Mr. C. R. Harris, Downtown Promenade, B.I.A.  
Mr. J. Struger, Hamilton Naturalist Club  
Ms. P. Chitty, Hamilton Naturalist Club  
Mr. G. Harkness, Hamilton East Kwanis Boys' and Girls' Club  
Mr. T. Nolan, Hamilton East Kwanis Boys' and Girls' Club  
Mr. G. Tokarz, Hamilton East Kwanis Boys' and Girls' Club  
Ms. M. Koropatnicki, Actifest Games Chairperson  
Mr. K. C. Christenson, Secretary.

1. **DELEGATIONS**

(a) **The Head-of-the-Lake Historical Society**

**Gore Park Fountain Sesquicentennial Project**

The Committee was in receipt of correspondence from the Head-of-the-Lake Historical Society respecting their proposal to recreate and install the original Gore Park Fountain in Gore Park as a project celebrating the City of Hamilton's Sesquicentennial in 1996.

Mr. D. Missett appeared before the Committee and reviewed the Society's proposal. He showed the Committee slides of the original Gore Park Fountain. The Committee expressed support for the proposal but stressed that public information sessions be held by the Head-of-the-Lake Historical Society as part of the process.

Following further discussion, the Committee approved that the item be received and referred to the Parks Staff Advisory Committee.

(b) The Hamilton Naturalist Club**Buttermilk Falls Cleanup**

Mr. J. Struger and Ms. P. Chitty appeared before the Committee to outline concerns of the Hamilton Naturalist Club respecting the Buttermilk Falls area. The Committee was shown a video detailing the problem of dumping at the Buttermilk Falls area. Mr. Struger suggested that relocating the parking area further back from the escarpment may alleviate the problem of dumping in this area.

Following discussion, the Committee directed:

- (a) That staff look at changing the parking arrangement at Buttermilk Falls to correct the dumping situation and report back to the Parks and Recreation Committee with particulars and costs.
- (b) That staff be directed to review the concerns of the Hamilton Naturalist Club and associated groups and report back to the Parks and Recreation Committee on a process to improve the illegal dumping situation.

(c) Hamilton East Kiwanis Boys' and Girls' Club**Needs and Feasibility Study**

Mr. G. Harkness, Mr. T. Nolan and Mr. G. Tokarz appeared before the Committee to give an update on the Needs and Feasibility Study. Mr. Tokarz stated that this was an interim report and that the study was to continue and that a comprehensive document would be forwarded to the Parks and Recreation Committee when complete.

Following discussion, the Committee approved that the item be received.

(d) Actifest

Ms. M. Koropatnicki appeared before the Committee to thank the staff of the Culture and Recreation Department for their support and assistance in the recent Actifest. She presented a video of the activities of Actifest and stated that the event was a huge success. Alderman Jackson commended Ms. Koropatnicki for the success of the event. Following discussion, the Committee approved that the item be received.

2. CONSENT AGENDA(a) ADOPTION OF THE MINUTES

- i. The minutes of the meeting 1992 August 18 were adopted as circulated.
- ii. The minutes of the special meeting 1992 August 25 were adopted as circulated.

(b) DIRECTOR OF PUBLIC WORKS, MANAGER OF PURCHASINGi. **Primary Services Corridor, Harbourfront Park Remediation Project**

The Committee was in receipt of a report dated 1992 September 14 from the Director of Public Works, Manager of Purchasing respecting the Primary Services Corridor, Harbourfront Park Remediation Project.

The Committee approved the following recommendation:

- (a) That approval be given to enter into a contract with Cardeen Construction Ltd. of Stoney Creek for construction of the Primary Services Corridor at Harbourfront Park. The contract amount will be \$315,696.17.
- (b) That the amount of \$315,696.17 be funded from Account No. CF419254001 for Harbourfront Park.
- (c) That a contract satisfactory to the City Solicitor be entered into between the City and Cardeen Construction Ltd. of Stoney Creek.
- (d) That the Mayor and the City Clerk execute the contract on behalf of the City.

ii. EXTENSION OF CONTRACTS, HARBOURFRONT PARK REMEDIATION PROJECT

The Committee was in receipt of a report dated 1992 September 15 from the Director of Public Works, Manager of Purchasing respecting the extension of contracts, Harbourfront Park Remediation Project.

The Committee approved the following recommendation:

- (a) That the existing contract awarded to Philip Enterprises Inc. of Hamilton in 1992 May in the amount of \$4,310,865.69 for the removal and disposal of hazardous soils from Harbourfront Park be amended to include rough grading, placement of the impervious clay cover and topsoil on the site within the original approved contract value.
- (b) That the existing contract awarded to Golder Associates Ltd. in 1992 January in the amount of \$100,638. be extended by the amount of \$120,064.37 including taxes and a \$15,000. contingency amount for preparation of the design, construction and administration of the rough grading of the site and placement of the impervious clay cover at Harbourfront Park.
- (c) That the existing contract awarded to F. J. Reinders and Associates Canada Ltd. in 1992 May in the amount of \$113,420. be extended by the amount of \$119,476. including taxes and a \$15,000. contingency amount for preparation of the design, construction and administration of the landscaping plan at Harbourfront Park.
- (d) That the amount of \$269,540.37 for these contracts be funded from Account No. CF4192 54001 Harbourfront Park Remediation Account.

**\*Alderman Copps recorded as opposed.**

(c) DIRECTOR OF CULTURE AND RECREATION

i. **Artists' Camp - King's Forest, 1992 October 2 to October 4**

The Committee was in receipt of a report dated 1992 September 14 from the Director of Culture and Recreation respecting an outdoor Artists' Camp in King's Forest from 1992 October 2 to October 4.

The Committee approved the following recommendation:

That permission be granted to hold an outdoor Art Camp "On The Edge" in King's Forest from 1992 October 2 to October 4 inclusive, subject to the following terms and conditions:

- (a) That proof of \$2 million comprehensive general liability insurance for property damage and bodily injury naming the City as additional insured, be provided.
- (b) That the applicant assume responsibility for all labour-related costs as a result of this event.

ii. **New Year's Eve Celebrations**

The Committee was in receipt of a report dated 1992 September 14 from the Director of Culture and Recreation respecting New Year's Eve Celebrations.

Following a brief discussion, the Committee agreed to table this item and directed that staff discuss with the Downtown B.I.A., the proposal to move the Celebrations from Gore Park to City Hall.

iii. **WinterActive - International 1993**

The Committee was in receipt of a report dated 1992 September 14 from the Director of Culture and Recreation respecting WinterActive - International 1993.

Mr. Sugden informed the Committee that the dates shown in the recommendation should be amended to read 1993 January 30 to February 13.

The Committee approved the following recommendation:

That the City of Hamilton participate in the International "Campbell Soup" Promotion Campaign in the WinterActive public skating and swimming events which will provide "Label Loonies" as admission to recreation facilities 1993 January 30 to February 13.

**\*Alderman Copps recorded as opposed.**

iv. **Winterfest**

The Committee was in receipt of a report dated 1992 September 14 from the Director of Culture and Recreation respecting Winterfest.

Alderman Agostino questioned if the Miss Winterfest component of Winterfest had been eliminated from the program. Mr. Sugden responded that that the component of the Festival had been replaced with "Winterfest Star Search" which was open to all ages and to both sexes.

The Committee approved the following recommendation:

That this year's Winterfest be held from 1993 February 12 to February 14 within a format which provides for all ages and interests.

(d) **DIRECTOR OF PUBLIC WORKS**

**Hamilton Beach - Breezeway Implementation Action Plan**

The Committee was in receipt of a report dated 1992 September 15 from the Director of Public Works respecting the Hamilton Beach - Breezeway Implementation Action Plan.

Following discussion, the Committee approved the following amended version of the recommendation:

- (a) That representatives from the Parks Staff Advisory Committee be authorized to establish a joint Hamilton Region Conservation Authority/City/Region/Provincial staff committee to explore and make recommendations on an action plan respecting the funding of the Hamilton Beach - Breezeway Project through the sale of Hamilton Region Conservation Authority owned lands.
- (b) That staff be authorized to prepare a capital budget submission for the planning and implementation of the Hamilton Beach - Breezeway Project for consideration in the 1993 - 1997 Capital Budget.

(e) **DIRECTOR OF PROPERTY**

**Partial Release of Licence Agreement  
Part of Lots 9 and 10, Concession 7  
Lands Owned by Ontario Hydro**

The Committee was in receipt of a report dated 1992 September 3 from the Director of Property respecting the partial release of Licence Agreement, Part of Lots 9 and 10, Concession 7, lands owned by Ontario Hydro.

The Committee approved the following recommendation:

That the Mayor and City Clerk be authorized and directed to execute a Partial Release of Licence Agreement with Ontario Hydro in a form satisfactory to the City Solicitor for the lands and premises situated in the Regional Municipality of Hamilton-Wentworth formerly in the Township of Barton, now in the City of Hamilton, being part of Lots 9 and 10, Concession 7 and having frontage along the northerly road allowance of Stone Church Road East of 25.312 metres (83.044 feet) more or less, by a depth of 5.182 metres (17.00 feet) more or less, and comprising a total area of 132.00 square metres (1,420.882 square feet) more or less, and designated as Parts 1, 2, 3 and 4 on Registered Plan 62R-8872. Subject parcel has been conveyed to the Region for the widening of Stone Church Road East.

(f) MANAGER OF PURCHASINGi. **Light Fixture Replacements, Ivor Wynne Stadium**

The Committee was in receipt of a report dated 1992 September 16 from the Manager of Purchasing respecting light fixture replacements, Ivor Wynne Stadium.

The Committee approved the following recommendation:

That a purchase order be issued to Weinmann Electric, Fort Erie, in the amount of \$50,114.52 for light fixture replacement at Ivor Wynne Stadium, being the lowest of six tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be funded through Light Safety Improvements Account No. CF5010 629254008.

ii. **Lighting of Distribution Upgrade, Chedoke Ski Hills No. 1 and No. 4**

The Committee was in receipt of a report dated 1992 September 16 from the Manager of Purchasing respecting lighting distribution upgrade, Chedoke Ski Hills No. 1 and No. 4.

The Committee approved the following recommendation:

That a purchase order be issued to Ark-Tech Contracting, Ancaster, in the amount of \$99,007.10 for lighting distribution upgrade at Chedoke Ski Hills No. 1 and No. 4, being the lowest of four tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and that this expenditure be funded through Light Safety Improvements Account No. CF5010 629254008.

iii. **Supply, Delivery, Installation of Lounge and Office Furniture, Sackville Hill Seniors' Recreation Centre**

The Committee was in receipt of a report dated 1992 September 4 from the Manager of Purchasing respecting the supply, delivery, installation of Lounge and Office Furniture, Sackville Hill Seniors' Recreation Centre.

The Committee approved that the item be tabled.

iv. **Supply, Delivery, Installation of Lounge and Cafeteria Furniture, Sackville Hill Seniors' Recreation Centre**

The Committee was in receipt of a report dated 1992 September 3 from the Manager of Purchasing respecting the supply, delivery, installation of Lounge and Cafeteria Furniture, Sackville Hill Seniors' Recreation Centre.

The Committee approved that the item be tabled.

(g) Secretary, Parks and Recreation Citizens' Advisory Sub-Committee

**Dunington-Grubb Foundation - Application for Gage Park Project**

The Committee was in receipt of a report dated 1992 September 15 from the Secretary, Parks and Recreation Citizens' Advisory Sub-Committee respecting the Dunington-Grubb Foundation - Application for Gage Park Project.

The Committee approved the following recommendation:

That the Director of Public Works be authorized to make application to the Dunington-Grubb Foundation for funding to undertake construction and installation of a main sign and entrance gateway at Gage Park as well as a secondary entrance gateway(s) and interior park signage.

(h) SECRETARY, HAMILTON HISTORICAL BOARD

i. **Hamilton Foundation Grant Application - Hamilton Military Museum**

The Committee was in receipt of a report dated 1992 September 17 from the Secretary, Hamilton Historical Board respecting the Hamilton Foundation Grant Application - Hamilton Military Museum.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation to apply to the Hamilton Foundation for a grant of up to \$3,000. for conservation of the Hamilton Military Museum Photograph Collection.

ii. **Training Programme Grant Application - Children's Museum**

The Committee was in receipt of a report dated 1992 September 17 from the Secretary, Hamilton Historical Board respecting a training programme grant application - Children's Museum.

The Committee approved the following recommendation:

That the Director of Culture and Recreation be authorized to apply for an internship programme for the Hamilton Children's Museum through the Ministry of Culture and Communications.

iii. **Grant Application for Dundurn Castle - Cultural Initiatives Program**

The Committee was in receipt of a report dated 1992 September 17 from the Secretary, Hamilton Historical Board respecting a grant application for Dundurn Castle - Cultural Initiatives Program.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation to re-apply for a capital assistance grant of up to \$124,878. under the Cultural Initiatives Program provided by Communications Canada for emergency restoration work to the Cockpit Building at Dundurn Castle.

iv. **Terms of Reference  
Programming Plan Study for the Hamilton Children's Museum**

The Committee was in receipt of a report dated 1992 September 17 from the Secretary, Hamilton Historical Board respecting the Terms of Reference, Programming Plan Study for the Hamilton Children's Museum.

The Committee approved the following recommendation:

That the Terms of Reference for the Programming Plan Study for the Hamilton Children's Museum attached hereto as Appendix "A" dated 1992 September, be approved.

v. **By-laws - Friends of the Children's Museum**

The Committee was in receipt of a report dated 1992 September 17 from the Secretary, Hamilton Historical Board respecting by-laws - Friends of the Children's Museum.

The Committee approved the following recommendation:

That the By-laws attached hereto as Appendix "B", dated 1992 September 9, for the Hamilton Children's Museum, be approved.

vi. **Job Creation Programme - Section 25 Employment and Immigration  
Canada - Dundurn Castle Archaeology**

The Committee was in receipt of a report dated 1992 September 17 from the Secretary, Hamilton Historical Board respecting the Job Creation Programme - Section 25 Employment and Immigration Canada - Dundurn Castle Archaeology.

The Committee approved the following recommendation:

That approval be given to the Director of Culture and Recreation to apply to the Employment and Immigration Canada Section 25 Job Creation Grant for four (4) crew members for 52 weeks to continue archaeology field work at Dundurn Castle.

3. **DIRECTOR OF CULTURE AND RECREATION**

**Hamilton Minor Hockey Council**

The Committee was in receipt of a report dated 1992 September 11 from the Secretary, respecting the Hamilton Minor Hockey Council.

The Committee approved the following recommendation:

That the Parkdale, Rosedale and Scott Park Recreation House League members of the Hamilton Minor Hockey Council be authorized to acquire an acceptable \$2 million, Participant Accident and League Liability Insurance Program which names the City of Hamilton as co-insured.

4. TREASURER**Payment Arrangements - Hamilton Redbirds Baseball Club**

The Committee was in receipt of a report dated 1992 September 15 from the Secretary, Treasurer respecting payment arrangements for the Hamilton Redbirds Baseball Club.

The Committee approved the following recommendation:

- (a) That the payment schedule for the Hamilton Redbirds which was approved by City Council on 1992 June 30 be amended to exclude the September and October instalments since these security payments are no longer required by the City of Hamilton.
- (b) That a refund of any overpayments or any supplemental billings applicable to the 1992 rental and concession fees for the use of Bernie Arbour Stadium be made to the Hamilton Redbirds upon receipt of the financial statements for the operation of concessions as required under the terms of the agreement.

5. ALDERMAN T. JACKSON**Civic Golf Course Membership Payroll Deductions - Regional Employees**

The Committee was in receipt of correspondence dated 1992 August 26 from the President of Canadian Union of Public Employees, Local 167 requesting that the Committee give consideration to extending payroll deductions for municipal golf memberships to Regional Employees.

Following a brief discussion, the Committee approved the following recommendation:

That Regional Council be invited to authorize its appropriate staff to make arrangements with the City of Hamilton to allow Regional employees to participate in a payroll deduction plan to purchase memberships for either of the two civic golf courses.

6. OTHER BUSINESS(a) **Provision of Parking at Beasley Park, Central/Beasley P.R.I.D.E.**

The Committee was in receipt of correspondence dated 1992 September 21 from the Secretary, Transport and Environment Committee respecting the following recommendation approved by the Transport and Environment Committee at its meeting held 1992 September 21.

- (a) That a 9.5 m by 14 m gravel parking area for 5 vehicles belonging to residents of 136 to 144 Cannon Street East be constructed on the east side of the north-south public assumed alley, approximately 47 m south of Cannon Street between Mary and Elgin Streets.
- (b) That the item be referred to the Parks and Recreation Committee for consideration.

Alderman Agro spoke to the issue and stated that the Transport and Environment Committee had resolved the issue of providing parking for residents in the area of Beasley Park, however, that an amendment would be required to the Beasley Park Development Plan for the Parks and Recreation Committee.

Following further discussion, the Committee approved the following recommendation:

- (a) That the Beasley Park Development Plan approved by City Council at its meeting held 1991 August 27, be amended to allow a 9.5 m by 14 m gravel parking area on the east side of the north-south public assumed alley, approximately 47 m south of Cannon Street between Mary and Elgin Streets.
- (b) That the City Parks By-law No. 89-74 be amended accordingly.
- (c) That the Planning and Development Committee be requested to initiate the modification of zoning at Beasley Park to allow residential parking within the Park.

(b) **William Connell Park**

Alderman Ross addressed the Committee respecting the City initiated rezoning of the William Connell Park to permit use of this property for a major baseball facility and associated uses.

Following a brief discussion, the Committee approved the following recommendation:

- (a) That the Planning and Development Committee be requested to abandon the City initiated rezoning of the William Connell Park to permit use of this property for a major baseball facility and associated uses, and
- (b) That the Property Department continue negotiations with the Hamilton Board of Education for the exchange of lands of equal size as per the direction of City Council on 1991 July 30.
- (c) That the Park's Division, Public Works Department prepare a capital budget submission to provide for preparation of a Development Plan for William Connell Park, said plan to capitalize on the natural features of the property including existing tree cover, ground vegetation topography, and ponds and to reflect the growing demand for passive green space.

(c) **Sackville Hill Seniors' Recreation Centre**

Alderman Ross addressed the Committee with the concern he had over the staffing of the new Sackville Hill Seniors' Recreation Centre. He suggested that the members of City Council and staff should be looking at alternatives to providing services other than full-time permanent employees.

Following considerable discussion, Alderman Ross indicated that the whole budget issue would be considered including this item of staffing at the next meeting of the Finance and Administration Committee as well as the Committee of the Whole meeting scheduled for Friday, 1992 September 25.

7. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON  
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 September 22



L (B)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 September 28

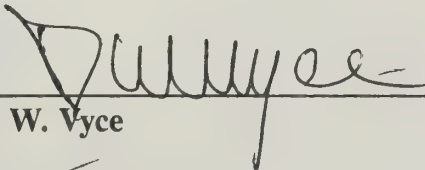
**REPORT TO:** Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce  
Director of Property

**SUBJECT:** Transfer/Deed of Surplus Land  
Part 1, Registered Plan 62R-11955,  
Former Inverness School Site  
Julie Serebrianski - 414 Upper Wentworth Street

**RECOMMENDATION:**

That the City convey to the abutting owner Julie Serebrianski, Part I, Registered Plan 62R-11955, having a frontage of 0.4 metre (1.31 feet) more or less, along with westerly road limit of Upper Wentworth Street, by a depth of 43.411 metres (142.424 feet) more or less, and comprising a total area of 17.364 square metres (186.91 square feet) more or less, for \$1.00 to be credited to Account Number CH 5X303 00102 (Reserve for Property Purchases), as this remnant land is surplus to municipal requirements and not suitable for development.

  
\_\_\_\_\_  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

The subject piece of land represents a small area adjacent to the Inverness School residential development. The City has recently completed the sale of these lots to various individuals and developers and this strip was excess to their needs.

28 September 1992  
Parks and Recreation Committee  
Page 2

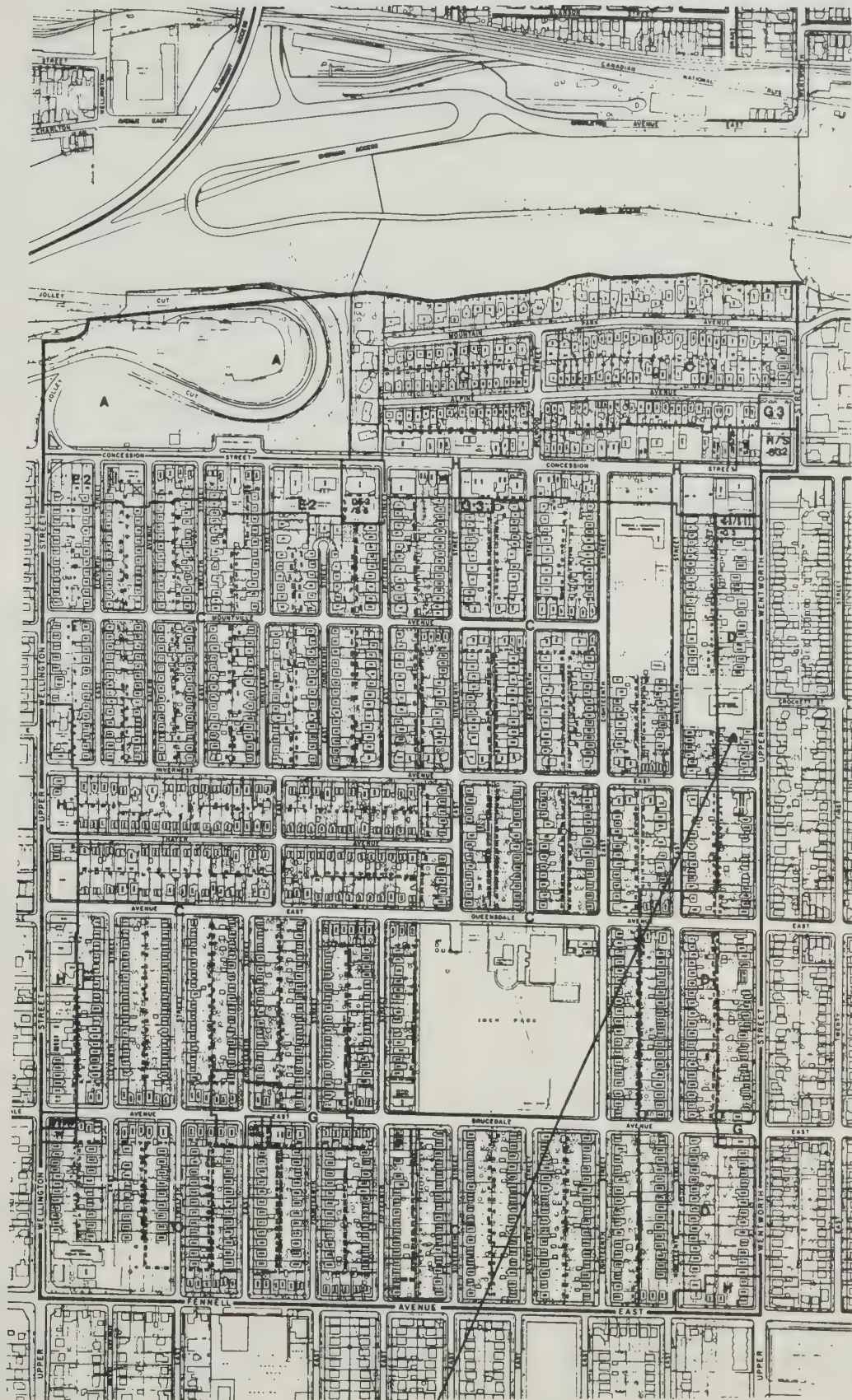
Consequently, in order to clarify the boundary between the Inverness School site and our adjacent homeowner (as well as to alleviate any insurance or maintenance obligations the City may incur as the owner), we are recommending the land be transferred to the abutting owners at a nominal value of \$1.00. Further, this land will add little additional value to their current holdings.

WmM/nw

c.c. Alderman H. Merling, Alderman, Ward 7

P. Noé Johnson, City Solicitor  
Attention: D. Powers

L. MacNeil, Property Clerk, Surveys



*SUBJECT PROPERTY*

31	125	124
22	66	42
7	65	18

This is not a Legal Document  
For Zoning Verification Please  
Contact City Building Department

Neighbourhood Boundary  
Zoning Boundary

Prepared for The City of Hamilton  
by the Planning and Development Department  
of The Regional Municipality of Hamilton-Wentworth

CITY OF HAMILTON

INCH PARK

ZONING

0 50m  
SCALE

Planning  
Unit ID  
7210

Page 68  
68



3 (2)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 September 3


**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

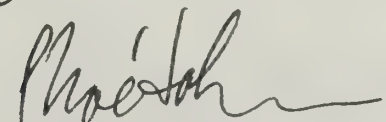
**FROM:** Mr. T. Bradley  
Manager of Purchasing


**SUBJECT:** SUPPLY, DELIVERY, INSTALLATION OF LOUNGE & CAFETERIA  
FURNITURE, SACKVILLE HILL SENIORS'  
RECREATION CENTRE

**RECOMMENDATION:**

That actions taken under Emergency Purchasing Policy be ratified and a purchase order be issued to Italia Design Collection, Toronto, in the amount of \$96,308 plus applicable taxes, for the supply, delivery and installation of furniture at Sackville Hill Seniors' Recreation Centre, being the lowest acceptable of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

  
\_\_\_\_\_  
T. Bradley, Manager of Purchasing

  
\_\_\_\_\_  
J. G. Pavelka, P.Eng.  
A/Chief Administrative Officer

  
\_\_\_\_\_  
Vice-Chairman, Parks & Recreation  
Committee

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

That this expenditure be financed through Sackville Hill Seniors' Recreation Centre, Furniture Account No. CF5570 70904103. Budgeted \$280,000. Balance available after these expenditures is \$14,935.73 as of September 30, 1992.

**BACKGROUND: Tender Analysis of Original Bids**

Complete Bids that met specifications as prepared by the Architect for fourteen (14) categories of furniture.

		<u>Items Bid</u>
Italia Design Collection, Toronto	\$ 96,308.00	14

Partial Bids and those that did not specifications as prepared by the Architect

SIL & Associates, Oakville	\$ 78,082.28	14
R. C. Dawson, Hamilton	97,129.90	14
O.E. Inc., Burlington	101,430.00	8
Cloke Office Products, Ancaster	31,941.62	5
Londen Inc., Toronto	12,854.10	1

GST and PST extra

As the opening of this Centre is scheduled for October 15, 1992, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".

3(b)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 September 30

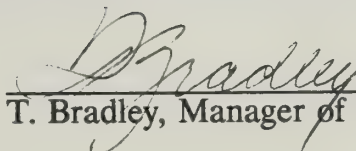
**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

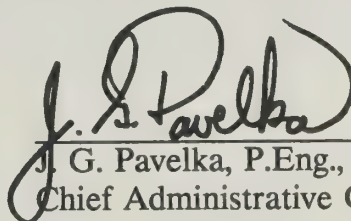
**FROM:** Mr. T. Bradley  
Manager of Purchasing

**SUBJECT:** SUPPLY, DELIVERY, INSTALLATION OF LOUNGE  
AND OFFICE FURNITURE, SACKVILLE HILL  
SENIORS' RECREATION CENTRE

**RECOMMENDATION:**

- a) That action taken under Emergency Purchasing Policy be ratified and a purchase order be issued to Lordly Jones, Div. of Danbury Sales Ltd., Hamilton, in the amount of \$55,761 plus applicable taxes, for the supply, delivery and installation of lounge and office furniture at Sackville Hill Seniors' Recreation Centre, being the lowest acceptable of seven tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- b) That the purchase order issued to Lordly Jones, Div. of Danbury Sales Ltd., Hamilton, under recommendation a) be increased by \$11,727 for a total purchase order of \$67,488, plus applicable taxes.

  
T. Bradley, Manager of Purchasing

  
J. G. Pavelka, P.Eng.,  
Chief Administrative Officer

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

That this expenditure be financed through Sackville Hill Seniors' Recreation Centre, Furniture Account No. CF5570 70904103. Budgeted \$280,000. Balance available after this expenditure \$125,689.73 as of September 30, 1992.

**BACKGROUND:**

- a) The Architect's selection of the furniture items was based on the fundamental criteria of "The creation of an enticing, accessible and comfortable environment for a Senior Citizens' Recreation Centre", and to meet the following needs of senior citizens:
- i) Ease of use and safety
  - ii) Comfortable for extended use
  - iii) Durable - long lasting
  - iv) Minimal maintenance, and
  - v) Contemporary to complement the design of building and function.
- b) Lordly Jones, Div. of Danbury Sales Ltd., discovered an error in the amount of \$23,757 after accepting the purchase order from the City and admits that human error was made by them.

To rectify the error, Lordly Jones have proposed that they will fulfil the order in a timely manner if the original purchase order is increased by \$11,727 to \$67,488. This would mean that Lordly Jones will absorb the loss of \$12,024 to maintain the business relationship with the City.

There were only two suppliers to meet specifications on these items. If we do not allow Lordly Jones to rectify this error, the price comparison would be:

Lordly Jones, Hamilton	\$38,466.00
Italia Design Collection, Toronto	53,616.00

The balance of the order to Lordly Jones includes file and storage cabinets, stacking chairs and other related furniture for which they were the low bidder in each case.

***BACKGROUND: Cont'd.***

c) Tender Analysis of Original Bids

Complete Bids that met specifications as prepared by the Architect for eleven (11) categories of furniture.

Items Bid

Lordly Jones, Hamilton	\$55,716.00	11
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Partial Bids and those that did not specifications as prepared by the Architect

R.C. Dawson, Hamilton	\$53,184.93	11
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- If specified chair was bid	59,856.15	
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(Note: Same error was made in pricing by this company as was made by Lordly Jones)

SIL & Associates, Oakville	62,243.82	9
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O.E. Equipment, Burlington	75,593.00	9
----------------------------	-----------	---

Cloke Office Products, Ancaster	35,830.96	6
---------------------------------	-----------	---

Italia Design Collection, Toronto	53,616.00	5
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Palazetti, Toronto	64,900.00	5
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Guymark Business Services, Guelph	36,847.35	3
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GST and PST extra

As the opening of this Centre is scheduled for October 15, 1992, the above has been processed through the emergency procedures of the City of Hamilton Purchasing Policy, that states "An order can be placed upon the approval of two of the following: the Mayor, an appropriate Committee Chairman, the C.A.O. and that any action taken under this provision to be reported to the next regular meeting of City Council".



**CITY OF HAMILTON**  
**- RECOMMENDATION -**

4.

**DATE:** 1992 October 1

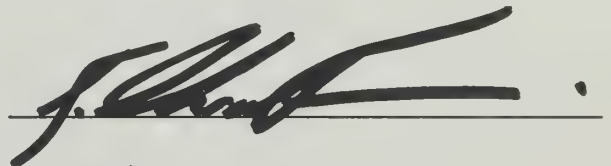
**REPORT TO:** Chairperson and Members  
Parks and Recreation Committee

**FROM:** Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**SUBJECT:** Major Sports Complex - Site/Market Analysis Sub-Committee

**RECOMMENDATION:**

- (a) That the Parks and Recreation Committee select three of its members to sit on the "Major Sports Complex Site/Market Analysis Study Sub-Committee".
- (b) That these representatives, the Chief Administrative Officer and the Director of Local Planning be directed to report back to the Parks and Recreation Committee with the Terms of Reference for this Sub-Committee.



**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:** N/A

**BACKGROUND:**

At its meeting held 1992 August 25, City Council approved the following recommendation of the Parks and Recreation Committee:

- (a) That an amount of \$588,000. be considered in the 1993-1997 Capital Budget in 1993 for minor upgrades for Bernie Arbour Stadium to accommodate Double "A" baseball in Hamilton on an interim basis.
- (b) The City of Hamilton undertake a site/market analysis for a major sport complex.
- (c) That the Parks and Recreation Committee establish a sub-committee to direct the major sport complex site/market analysis study.
- (d) That all possible sites in the City of Hamilton be considered excluding Bernie Arbour Stadium, Brian Timmis Stadium and T. B. McQuesten Park but that the initial focus be on a possible waterfront industrial site as described in Alderman Cooke's memo of 1992 August 25 on the subject.

c.c. Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. V. J. Abraham, Director of Local Planning



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J.J. SCH...  
CITY CLERK

1992



Judith McAnanama  
Chief Executive Officer  
Hamilton Public Library

*[Signature]*

THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

TEL...  
FAX...

1992 October 15

NOTICE OF MEETING

PARKS AND RECREATION COMMITTEE

Tuesday, 1992 October 20

9:30 o'clock a.m.

Room 233, City Hall

*[Signature]*  
Kevin C. Christenson, Secretary  
Parks and Recreation Committee

AGENDA

1. ADOPTION OF THE MINUTES

Minutes of the Meeting held 1992 October 6

2. DIRECTOR OF PROPERTY, DIRECTOR OF CULTURE AND RECREATION,  
MANAGER OF PURCHASING

New Club House/Hamilton Tennis Club, 247 Duke Street, H.A.A.A. Grounds

3. DIRECTOR OF PROPERTY, DIRECTOR OF CULTURE AND RECREATION

New West Mountain Twin Pad Arena/Chedmac Drive

4. DIRECTOR OF CULTURE AND RECREATION

(a) Winteractive Exchange - Penza, Russia

(b) New Year's Eve Celebration

(c) Special Capital Grant to McMaster University - Sport Development Project

5. ACTING SECRETARY, HAMILTON HISTORICAL BOARD

Use of Dundurn and Whitehern Trust Accounts

6. OTHER BUSINESS

7. ADJOURNMENT



**OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE**

	<b><u>Item</u></b>	<b><u>Original Date</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report
3.	Buttermilk Falls Parking Lot Alterations	1992 Sept. 22	Director of Public Works	Report Back
4.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 Sept. 22	Director of Public Works	Report Back
5.	New Year's Eve Celebrations	1992 Sept. 22	Director of Culture and Recreation	Report Tabled Pending B.I.A. Discussions
6.	Cemetery Operating Hours	1992 October 6	Director of Public Works	Report Back

Kevin C. Christenson, Secretary

1992 October 15



Tuesday, 1992 October 6  
9:30 o'clock a.m.  
Room 233, City Hall

1.

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson  
Alderman G. Copps, Vice-Chairperson  
Mayor R. M. Morrow  
Alderman T. Cooke  
Alderman Wm. M. McCulloch  
Alderman B. Morelli  
Alderman D. Agostino  
Alderman T. Anderson  
Alderman D. Ross

Also present: Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. B. Sugden, Director of Culture and Recreation  
Ms. J. Gaunt, Department of Culture and Recreation  
Mr. D. W. Vyce, Director of Property  
Mr. M. Shaw, Property Department  
Mr. T. Bradley, Manager of Purchasing  
Ms. I. Tish, Purchasing Division  
Mr. B. Chrystian, Department of Public Works  
Mr. R. Zbucki, Department of Public Works  
Mr. D. Carson, Mayor's Office  
Mr. S. Tipple, Architect  
Mr. J. Norris, Mount Hamilton  
Mr. J. Graham, Mountain Kiwanis Club  
Mr. D. Street, Mountain Kiwanis Club  
Mr. E. Williams, Mountain Kiwanis Club  
Mr. V. Stanton, Mountain Kiwanis Club  
Mr. T. Vearsem, Mountain Kiwanis Club  
Mr. D. Culgin, Hamilton and District Funeral Service Association  
Mr. C. Franklin, Hamilton and District Funeral Service Association  
Mr. K. Salisbury, Hamilton and District Funeral Services Association  
Mr. K. C. Christenson, Secretary.

1. **DELEGATIONS**

A. **Mountain Kiwanis Club Cheque Presentation**

Mr. Don Street appeared before the Committee and introduced the delegation of Kiwanis Club members Mr. Earl William, Mr. Vern Stanton, Mr. Gil Graham and Mr. Ted Vearsem. He informed the Committee that through various efforts of fund raising, the Mountain Kiwanis Club had raised \$7,500. for the Sackville Hill Seniors' Recreation Centre. He stated that \$5,500. is for the tot-lot on the grounds of the Seniors' Centre and the remaining \$2,000. is to be used within the Seniors' Centre for the Seniors.

The Chairperson thanked Mr. Street and the Mountain Kiwanis Club for their generous contribution.

**B. Hamilton and District Funeral Service Association****Saturday Funeral Services**

The Committee was in receipt of correspondence dated 1992 September 22 from the Secretary of the Hamilton and District Funeral Service Association respecting Saturday funeral services. Mr. Dave Culgin appeared before the Committee and introduced his delegate of Mr. Christopher Franklin and Mr. Ken Salisbury. Mr. Culgin stated that the present operating hours of the Hamilton Cemeteries caused the local funeral homes problems in their operations.

Following elaboration of the problems encountered by the funeral homes, Mr. Culgin asked the Committee to consider the following 4 issues:

- i. That the Cemetery Office be requested to remain open on Saturday mornings.
- ii. That the Cemetery Office hours be extended to 12:00 noon on long weekends where the office is to be closed on Monday.
- iii. That the arrival time be extended to 4 o'clock on weekdays.
- iv. That the City Cemeteries review and upgrade the public relation aspects of their operations.

Following discussion, the Committee approved that the item be received and referred to Staff for a report back to the Committee on all the issues raised including costs.

**2. CONSENT AGENDA****A. ADOPTION OF THE MINUTES**

The minutes of the meeting held 1992 September 22 were adopted as circulated.

**B. DIRECTOR OF PROPERTY****Transfer/Deed of Surplus Land, Former Inverness School Site**

The Committee was in receipt of a report dated 1992 September 28 from the Director of Property respecting the transfer/deed of surplus land, former Inverness School site.

The Committee approved the following recommendation:

That the City convey to the abutting owner Julie Serebrianski, Part 1, Registered Plan 62R-11955, having a frontage of 0.4 metre (1.31 feet) more or less, along with westerly road limit of Upper Wentworth Street, by a depth of 43.411 metres (142.424 feet) more or less, and comprising a total area of 17.364 square metres (186.91 square feet) more or less, for \$1.00 to be credited to Account No. CH5X303 00102 (Reserve for Property Purchases), as this remnant land is surplus to municipal requirements and not suitable for development.

**3. MANAGER OF PURCHASING****i. Supply, Delivery, Installation of Lounge and Cafeteria Furniture  
Sackville Hill Seniors' Recreation Centre**

The Committee was in receipt of a report dated 1992 September 3 from the Manager of Purchasing respecting supply, delivery, installation of lounge and cafeteria furniture Sackville Hill Seniors' Recreation Centre

The Committee approved the following recommendation:

That actions taken under Emergency Purchasing Policy be ratified and a purchase order be issued to Italia Design Collection, Toronto, in the amount of \$96,308. plus applicable taxes, for the supply, delivery and installation of furniture at Sackville Hill Seniors' Recreation Centre, being the lowest acceptable of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.

**ii. Supply, Delivery, Installation of Lounge and Office Furniture  
Sackville Hill Seniors' Recreation Centre**

The Committee was in receipt of a report dated 1992 September 30 from the Manager of Purchasing respecting supply, delivery, installation of lounge and office furniture Sackville Hill Seniors' Recreation Centre.

The Committee approved the following recommendation:

- (a) That action taken under the Emergency Purchasing Policy be ratified and a purchase order be issued to Lordly Jones, Division of Danbury Sales Ltd., Hamilton, in the amount of \$55,761. plus applicable taxes, for the supply, delivery and installation of lounge and office furniture at Sackville Hill Seniors' Recreation Centre, being the lowest acceptable of seven tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender.
- (b) That the purchase order issued to Lordly Jones, division of Danbury Sales Ltd., Hamilton, under sub-section (a) above, be increased by \$11,727. for a total purchase order of \$67,488. plus applicable taxes.

**4. SECRETARY, PARKS AND RECREATION COMMITTEE****Major Sports Complex - Site/Market Analysis Sub-Committee**

The Committee was in receipt of a report dated 1992 October 1 from the Secretary, Parks and Recreation Committee respecting the Major Sports Complex - Site/Market Analysis Sub-Committee.

The recommendation was amended to include "The Manager of Parks".

Subsequently, the Committee then approved the following recommendation:

- (a) That the Parks and Recreation Committee select three of its members to sit on the "Major Sports Complex Site/Market Analysis Study Sub-Committee.
- (b) That these representatives, the Chief Administrative Officer and the Director of Local Planning be directed to report back to the Parks and Recreation Committee with the Terms of Reference for this Sub-Committee.

The Committee appointed Alderman Cooke, Alderman Jackson and Alderman Agostino to serve on this Sub-Committee.

5. OTHER BUSINESS

## (a) Chief Administrative Officer

**Creative Playground Equipment for Confederation Park**

The Committee was in receipt of an added starter from the Chief Administrative Officer dated 1992 October 5 respecting creative playground equipment for Confederation Park.

Following a brief discussion, the Committee approved the following recommendation:

- (a) That the City of Hamilton assist the Kinsmen Club and the Hamilton Conservation Authority by funding \$10,000. on an interim basis until 1993, if the Conservation Authority is unable to finance the \$10,000. on an interim basis.
- (b) That the Finance and Administration Committee recommend the method of financing.
- (c) That the Hamilton Conservation Authority be requested to relocate the location of the creative playground equipment as suggested by the Ministry of Tourism and Recreation so that it serves a community need and thereby can be considered eligible for provincial subsidy.
- (d) That the Hamilton Conservation Authority reimburse the City of Hamilton \$10,000. after the subsidy is received by the Province of Ontario.
- (e) That, upon approval, the City Clerk forward this resolution to the Hamilton Conservation Authority.

(b) **Hamilton Redbirds**

Alderman Agostino enquired as to when the Hamilton Redbirds had given notice that they would be vacating Bernie Arbour Stadium and moving their operation out of town. Mr. Pavelka responded that the Redbirds advised the City of their intentions to move the day following the article in the Hamilton Spectator. Alderman Agostino stated that he felt that the Redbirds had been unfair to the City and that the City had spent \$600,000. on the Redbirds and had committed for further funding in the future and that he was disappointed in the Redbirds course of action.

(c) **Swimming Registration**

Alderman Copps questioned the numbers of non-Hamilton residents registering for swimming at the Recreation Centres. Mr. Sugden responded that the high-demand classes were all filled by local residents and that a final report would be presented respecting registration at the Recreation Centres.

6. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON  
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson, Secretary

1992 October 6

2.

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 15

**REPORT TO:** K. Christenson, Secretary  
Parks and Recreation Committee

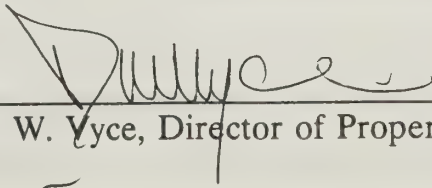
**FROM:** D. W. Vyce, Director, Property Department  
  
B. Sugden, Director, Culture & Recreation  
  
T. Bradley, Manager, Purchasing Department

**SUBJECT:** New Club House/Hamilton Tennis Club  
247 Duke Street H.A.A.A. Grounds

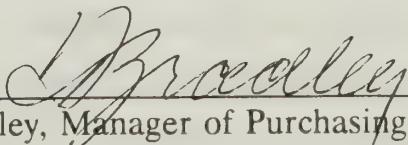
**RECOMMENDATION:**

- a) That a purchase order be issued to Memphis-Kendall Builders Inc., Toronto in the amount of \$ 376,000.00 for the construction of a new Club House for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. Grounds.
- b) That approval be subject to:
  - 1. The Contractor agree to reduce the cost of construction by \$31,000.00.
  - 2. The Hamilton Tennis Club contributing the difference between the Parks & Recreation Committee's approved budget (\$300,000.00) and the total net budget cost (after G.S.T. rebate).
- c) That a contract be entered into, satisfactory to the City Solicitor.

**NOTE:** Lowest of eleven (11) acceptable tenders received. Funds available in Account No. CF 5200 709141006.

  
\_\_\_\_\_  
D. W. Vyce, Director of Property

\_\_\_\_\_  
R. Sugden, Director of Culture & Recreation

  
\_\_\_\_\_  
T. Bradley, Manager of Purchasing

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Construction Costs .....	\$ 376,000.00
Consultant Fees, .....	20,000.00
Permit, Testing, etc. ....	<u>4,000.00</u>

**TOTAL PROJECT COST ..... \$ 400,000.00**

**METHOD OF FUNDING:**

Project approved through the Parks & Recreation Committee in the 1992/95 Capital Budget ....	\$ 300,000.00
Hamilton Tennis Club contribution to project .....	\$ 75,000.00
G.S.T. Rebate from \$375,000.00 .....	<u>\$ 25,000.00</u>

**TOTAL ..... \$ 400,000.00**

- NOTE: 1. This project falls under the input tax credit (ITC) category, therefore the G.S.T. is 100% refundable.
2. Monies (Hamilton Tennis Clubs contribution) will be in place before contract is executed.
3. The City approved a contribution of \$ 300,000.00 to do this development. Originally the Hamilton Tennis Club agreed to contribute \$ 50,000.00 towards the project. When the construction tenders came in \$80,000.00 more than expected, the Hamilton Tennis Club agreed to contribute \$75,000.00 towards the project, or an additional \$25,000.00. Discussions will be held with the Contractor to reduce the scope of the project to ensure that the building can be built entirely within the funding budgeted for by the City.

**BACKGROUND:**

No.	CONSTRUCTION COMPANY	TENDER PRICE
1.	Memphis Kendall Builders Inc., Toronto .....	\$ 407,000.00
2.	Bevco Homes Ltd., Ancaster .....	\$ 495,513.24
3.	Frank Bufalino & Sons Construction Corporation, Hamilton.	\$ 533,020.00
4.	Bestco Construction Corporation, Hamilton .....	\$ 548,271.00
5.	Contempo Building & Design Inc., Brantford .....	\$ 567,617.88
6.	Dinardo Contractors Ltd., Concord .....	\$ 584,113.00
7.	Beagle Construction Inc., Hamilton .....	\$ 588,400.00
8.	T.R. Hinan Contractors, Fonthill .....	\$ 631,900.00
9.	Demik Construction Ltd., Hamilton .....	\$ 639,700.00
10.	Spallacci & Sons, Hamilton .....	\$ 722,250.00
11.	Kemp Construction, Hamilton .....	\$ 738,300.00

2. PROJECT DESCRIPTION

- .1 In co-operation with the Hamilton Tennis Club, the City of Hamilton will build a new all season Tennis Club House. The new building will be positioned in approximately the same location as the existing structure. The design of the building is one which has evolved through input and consultation between the Tennis Club and the City's Architectural Consultant.
- .2 The Hamilton Tennis Club should be applauded for their financial Commitment towards this project as outlined above. This project would not have been possible without their support.
- .3 The new Club House will be a 22 m X 9 m (72 Ft X 30 Ft) wood frame and masonry two storey structure with wood deck and metal roof. The contract covers demolition of the existing clubhouse as well as construction of the new, including site work, and all sub-contract work including mechanical and electrical.

c.c. A. Ross, City Treasurer  
R. E. Martiniuk, Manager of Architectural Division  
C. Secore, Manager of Planning  
G. Smith, Manager of Technical Services  
G. Hesson, Manager of Recreation Services  
R. Swan, Manager of Building Operations & Maintenance  
P. Hooker, Manager of Legal Services, Law Department  
D. Keba, Project Manager, Architectural Division



3.

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 14

**REPORT TO:** Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce  
Director of Property

Bob Sugden, Director  
Culture and Recreation

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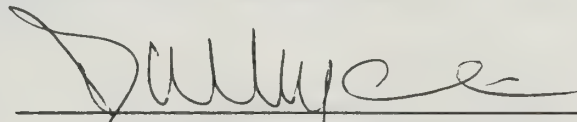
OCT 14 1992

CITY CLERKS

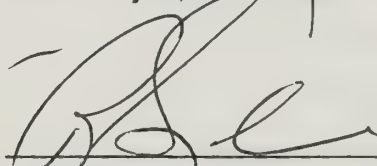
**SUBJECT:** New West Mountain Twin Pad Arena/Chedmac Drive  
Project No: AD-87-009

**RECOMMENDATION:**

That subject to the pre-tender estimate for the West Mountain Twin Pad Arena being within budget, the Architectural Division through the Purchasing Division be authorized and directed to call tenders for the Building/Site portion of the project.



D.W. Vyce, Director of Property



R. Sugden, Director of Cultural and Recreation

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N.A.**

**BACKGROUND:**

1. After six years of work, we are pleased to state that the Project Team has successfully developed the Building/Site portion of the Project to the point of tender call. The tender period will start on November 10, 1992 if all activities are completed as scheduled.
2. The remaining two portions of the Project, the Road/Site Storm Water, and the Storm Sewer will be tendered at the times indicated below.
3. The project estimate (Class "D") developed in 1990 by the Architectural Division and the Roads Department, and approved as the budget by City Council in that year was \$9,668,000. At the date of this Report, our estimates (Class "B") for the Building/Site of \$9,218,000, and for the Roads/Site Storm Water of \$450,000 remain valid. The Storm Sewer part of this overall development is the subject of another Recommendation Report by the Region/Roads Department to the Transport and Environment Committee.
4. Although the estimate extends over a period of four years (1990 to 1994), the combination of market conditions and an adequate contingency allowance has allowed the 1990 budget to absorb pressures from program and technical revisions that have developed in this project. These modifications were to be expected in a development of this magnitude.
5. The Project Team has confirmed the following scheduled dates for the project.

.1	Tender Period	November 10 - December 2, 1992
.2	Chedoke Approval Letter	December 2, 1992
.3	City Council/Construction Contract Approval	December 8, 1992
.4	Construction Start (Building/Site)	December 21, 1992
.5	Storm Sewer Construction	Summer, 1993
.6	Road/Site Storm Water Construction	Fall, 1993
.7	Ice Occupancy/Hockey Programs Start.	February 26, 1994
.8	Complete Occupancy	July 1, 1994
.9	Official Opening Ceremony	October, 1994

The October 1, 1993 completion date scheduled in 1990 has been revised and extended to a partial "Ice Occupancy" on February 26, 1994. This is an extension of five months. The main reasons for this delay were program and technical

**BACKGROUND:. . . . Cont'd**

revisions (Bocci Courts, ice sizes, etc.), a construction period that must extend through two winters, and recessionary pressures. The general contractor will be requested to fast-track the project to attain an earlier occupancy date if possible. However, we have concluded that an earlier date is unlikely based on the track record of other project/contractors during this market downturn.

5. Copies of the final floor plans and a detailed schedule has been attached for your review.

c.c. J. G. Pavelka, P.Eng., C.A.O.  
P. N. Johnson, City Solicitor  
A. Ross, Treasurer  
V.J. Abraham, M.C.I.P., Chairman, Capital Budget Sub-Committee  
D. Lobo, Director Public Works  
E.M. Gill, P.Eng., Senior Director/Roads Department  
G. Smith, Manager of Technical Services  
S. Chang, Senior Project Manager  
R. Martiniuk, Manager, Architectural Division  
R. Meiers, Operations Engineer  
K. Brenner, Manager, Environmental Planning  
S. Szigeti, Project Manager, D & C  
D. Powers, Manager, Property Law Division  
T. Bradley, Manager, Purchasing Division



PROJECT SCHEDULE (BUILDING/SITE)  
WEST MOUNTAIN TWIN PAD ARENA

FILE: AD-87-0  
DATE: OCTOBER 7, 1992  
PAGE: 1 OF 2 (REVISED)

NO.	ACTIVITY	DATES/TIME	DURATION (Days/Weeks)	REMARKS
1.	50% Plus Construction Stage Complete	September 21, 1992	-	See Report on this stage
2.	95% Complete/Construction Documents	November 2, 1992 10:00 A.M.	41 Days	Includes weekends and Holidays. Three complete sets and ten floor plans and elevation sets of documents received by City at 10:00 A.M.
3.	Recommendation Report to City Council Call for Tenders	October 27, 1992	1 Day	Request to City Council to go to tender. Agenda Review October 12-16 (P & R Committee) Advertisements. November 2-9. Include a request for Special P&R Committee meeting before City Council meeting December 8, 1992
4.	100% Complete/Construction Documents	November 9, 1992 3:00 P.M.	8 Days	Documents will include all final review inputs made by the Project Team and final co-ordination by Consultants.
5.	Tender Period Starts	November 10, 1992	-	Fifty sets to be printed and ready for distribution. The remainder, if requested to be printed after this date.
6.	Sod - Turning Ceremony	November 25 or 26 or 27, 1992	1 Day	Ceremony to be co-ordinated with Sackville Hill Ribbon - Cutting. Gen. Contractor will not be identified at this time/Will not be attendee.
7.	Mechanical and Electrical Tenders close	November 30, 1992 3:00 P.M.	21 Days	Monday Closing. Checked with Bid Depository/OK Sheet Metal/Insulation closes Fri. November 27
8.	Tender Period Closes	December 2, 1992 3:00 P.M.	2 Days	Wednesday Closing. Purchasing Division completes their Tender Analysis and provides AD with a copy.
9.	Tender Analysis/Complete Recommendation Report and Distribute	December 3 - 4, 1992	2 Days	Deliver Signed Report to P & R Committee Members and other City Staff by 11:00 A.M. December 4, 1992
10.	Construction Schedule	December 7, 1992	5 Days	Successful General Contractor prepares Construction Schedule and other items. Meeting will confirm.
11.	Special Parks and Recreation Committee Meeting and City Council Meeting	December 8, 1992	1 Day	Special Meeting of P&R Committee will be requested. If not feasible, City Council approval will be sought on either December 29, 1992 or January 12, 1993 depending on their Meeting Schedule.
12.	Construction Contract Executed	December 18, 1992	10 Days	Confirm with Law Department. Will allow Contractor to mobilize during Christmas Holidays.

# PROJECT SCHEDULE (BUILDING/SITE) WEST MOUNTAIN TWIN PAD ARENA

ARCHITECTURAL DIVISION  
PROPERTY DEPARTMENT  
CITY OF HAMILTON

FILE: AD-87-009  
DATE: OCTOBER 7, 1992  
PAGE: 2 OF 2 (REVISED)

NO.	ACTIVITY	DATES/TIME	DURATION (Days/Weeks)	REMARKS
13.	Construction Starts	December 21, 1992	-	Mobilization begins.
14.	<u>Building Complete</u>	<u>February 18, 1994</u>	61 Weeks	Construction duration is 14 months (61 weeks). Building to be Substantially Complete. Contractor to fast track to 12 months if possible.
15.	Commissioning and Move-In	February 25, 1994	7 Days	Partial Move-In for lower level
16.	<u>Ice and Associated areas Occupancy</u>	<u>February 26, 1994</u>	1 Day	First day for ice programs/scheduling. Contractor will be requested to fast track schedule to start programs January 29, 1994, if possible.
17.	Commissioning and Balance of Move-In	March 11, 1994	13 Days	Balance of the building and Move-In completed. Interior Deficiencies completed by Contractor.
18.	<u>Complete Building Occupancy</u>	<u>March 12, 1994</u>	1 Day	Landscaping, and other exterior work not complete
19.	Complete Exterior Work	June 17, 1994	14 Weeks	Complete Landscaping, Exterior Painting, Lighting, etc., that requires warm weather.
20.	Complete Commissioning and Move-In	June 30, 1994	13 Days	Complete Commissioning of irrigation system, air-conditioning, etc., and complete Move-In of exterior furniture, etc.
21.	<u>Complete Occupancy</u>	<u>July 1, 1994</u>	1 Day	All deficiencies made good.
22.	Warranty/Guarantee Period	July 1, 1994 To June 30, 1996	104 Weeks	Two years from Complete Occupancy.
23.	Official Opening Ceremony	October 1994		Start of 1994 Hockey Season

## Notes:

1. Road/Water Construction Documents to be 95% complete by November 2, 1992. 100% Complete documents to be completed during document preparation for storm sewer line by Region in 1993.
2. Road/water works to be constructed in the Summer/Fall of 1993. Storm Sewer to be constructed in the Spring/Summer 1993.
3. Building Contractor should be made aware of these construction interferences, and co-ordination aspects during these periods. e.g. road access to site, etc. Building Specification should outline.
4. City to receive Chedoke letter no later than December 2, 1992.
5. Construction schedule has been developed to reflect realistic working periods within a recessionary environment. The construction period of eighteen months also results from two winters of construction. The successful contractor will be asked to reduce his construction time, if possible.
6. Contractors specification should clearly state the schedule herein outlined.

4(4)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 15

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Winter Active Exchange

**RECOMMENDATION:**

That the Chairman of Parks & Recreation, or his designate, and one City Culture & Recreation staff person be authorized to participate in the Canada-Russia exchange, representing Hamilton in Penza November 12 - 20, 1992.

Robert Sugden

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Travel cost for two person delegation estimated at \$4,000.00. Cost to City of Hamilton \$2,000.00. - remainder financed by Government of Canada/Fitness and Amateur Sport. Account #CH55323-70005.

**BACKGROUND:**

This is the fourth exchange program of Canadian Cities with Cities in Russia.

It is now called Winter-Active (formerly Fit Trek) and will focus as exchange of adaptive sport and recreational planning. A new program accompanied by a Community Leaders Manual, Educational Kit and Media Guide is sponsored by Finnair, Campbells, Howard Johnson and Tour Pass/Voyageur.

It is anticipated that the Russia to Canada exchange will be in March or April.

Mr. Kevin Christenson, Secretary  
Parks & Recreation Committee

1992, October 15

BACKGROUND CONTINUED..

Winter Active Week activities will be celebrated January 23 - February 7 in all Canadian and Russian Cities.

The itinerary is Toronto to New York to Helsinki to Moscow to Penza (by train). Meetings will be in Moscow and Penza.

4 (b)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 15

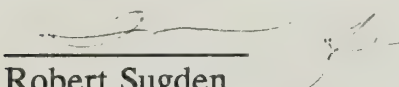
**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** New Year's Eve Celebrations

**RECOMMENDATION:**

That this year's New Year's Eve Celebrations be held at City Hall between the hours of 9:00 p.m. and 12:00 midnight, as a Project that will be initiated with a "Launch" from Gore Park at noon, assisted by the Downtown B.I.A.

  
Robert Sugden

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Funds provided in the current budget estimates and supplemented by sponsorships.

**BACKGROUND:**

The event has been held originally at City Hall but has been located at Gore Park for the past three years with co-sponsorship with the B.I.A. The B.I.A. will provide some support in the Project.

The program plan, leading up to year 2000, requires the additional space and area adjacent to Commonwealth Square.

Crowd growth has been increasing which has large numbers in small confines. In the event of mild weather the Park becomes extremely muddy, City Hall does not require re-routing of buses and is accessible to all. The renewal of the Floral Clock permits an improved staging area.

With the hosting of the Skate Canada Championships in January a temporary natural ice rink is being considered on the grounds.

Mr. Kevin Christenson, Secretary  
Parks & Recreation Committee

1992, October 15

**BACKGROUND CONTINUED..**

The opportunity for improved media and television coverage can be realized at City Hall.

A program format of entertainment and refreshments is being finalized with sponsorship and will be forwarded to the Committee in October.

BS:mp

4 (c)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 15

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Special Capital Grant to McMaster University for  
Joint Community Sports Development Project

**RECOMMENDATION:**

- a) That the City of Hamilton provide a Capital Grant of \$25,000.00 to McMaster University for upgrading campus sports fields to accommodate World-University Games - Women's Soccer.
- b) That this funding be conditional on McMaster University allowing community access to the campus sports fields.
- c) That this funding be conditional on the Province of Ontario and McMaster University providing the balance of \$75,000.00 required to upgrade the campus sports fields.
- d) That the Finance and Administration Committee be requested to recommend a method of financing.

Robert Sugden

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Funding account subject to approval of the Finance and Administration Committee. This amount is supported by the Staff Capital Budget Sub-Committee.

1992, October 15

Mr. Kevin Christenson, Secretary  
Parks & Recreation Committee

**BACKGROUND:**

McMaster University will hold the Women's Soccer events of the World University Games hosted by Buffalo, New York in 1993.

Various fields at McMaster University are used to a limited degree due to poor irrigation and lighting. Very limited community access to these fields are available due to long recovery periods after University use.

The community use of McMaster will alleviate pressure on field use in West Hamilton especially focused at Churchill fields.

Without renovations to Les Prince Field no competition matches will be held in Hamilton. Future use and special event access will be possible with the upgrades. McMaster University has signed a Community Use Agreement with the Province of Ontario, Ministry of Tourism and Recreation, and has agreed to \$25,000.00, subject to the City of Hamilton's contribution.

BS:mp

c.c. J. Pavelka, Chief Administration Officer  
A. Ross, City Treasurer  
Susan Reeder, Secretary, Finance & Administration Committee

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

5.

**DATE:** 1992 October 14

**REPORT TO:** Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Tina Agnello, Acting Secretary  
Hamilton Historical Board

**SUBJECT:**

Use of Dundurn and Whitehern Trust Accounts

**RECOMMENDATION:**

- (a) That approval be given to Dundurn Castle and Whitehern staff to purchase environmental control and monitoring equipment from their appropriate trust accounts.
- (b) That authorization be given to staff to apply for matching funding of up to \$1,600. from the Facilities Development and Upgrading programme of the Federal Department of Communications.

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**FINANCIAL/STAFFING/LEGAL IMPLICATIONS: N/A**

Approximately \$860 from Trust Account No. CH5X999 00405 (Dundurn Castle) and \$860. from Trust Account No. CH5X999 00407 (Whitehern).

**BACKGROUND:**

During a recent site visit a museum advisor from the Federal Museums' Assistance Programm (MAP) recommended the purchase of additional recording hygrothermgraph machines for the above sites. Staff from MAP will be assisting the museums with planning issues in the next year. These environmental control machines monitor the relative humidity levels in display and storage areas. Lack of humidity may lead to damage to artifacts, such as cracking and embrittlement, while excess humidity can cause such problems as mould growth and separation of veneers, and may cause serious structural damage to the buildings themselves.

The Hamilton Historical Board approved the above recommendation on 1992 October 13.



URBAN/MUNICIPAL

CA4 ON H8C A05  
C S I P I  
1992

J.J. SCHATZ  
CITY CLERK



The Urban Municipal Collection  
2nd Floor  
Hamilton Public Library

**THE CORPORATION OF THE CITY OF HAMILTON**

OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700  
FAX: 546-2095

1992 October 29

**NOTICE OF MEETING**

**PARKS AND RECREATION COMMITTEE**


**Tuesday, 1992 November 3**

**9:30 o'clock a.m.**

**Room 233, City Hall**

URBAN MUNICIPAL

GOV. ... DOCUMENTS

  
Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**A G E N D A**

**1. DELEGATIONS**

- (a) Arts Advisory Sub-Committee - "Art in Public Places Policy"  
K. Mills, C. Nemeth
- (b) Parkdale Rink Coaches Association, Mr. I. MacKenzie

**2. ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1992 October 20



3. DIRECTOR OF PROPERTY

- (a) Sale of Lands to the Region for the Red Hill Creek Expressway
- (b) Renewal of Lease Agreement -  
the Minister of the Environment - Beach Boulevard
- (c) New Club House/Hamilton Tennis Club, 247 Duke Street, H.A.A.A. Grounds

4. DIRECTOR OF CULTURE AND RECREATION

Restructuring of the Culture Division of the Culture and Recreation Department

5. PLANNING AND DEVELOPMENT COMMITTEE

Referral - 719 Knox Avenue  
Request for Parkland Acquisition

6. 1992 - 2002 PROVISIONAL CAPITAL BUDGET

- (a) Public Works Department - Parks Division
- (b) Culture and Recreation Department

7. OTHER BUSINESS

8. ADJOURNMENT



**OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE**

	<b><u>Item</u></b>	<b><u>Original Date</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report
3.	Buttermilk Falls Parking Lot Alterations	1992 Sept. 22	Director of Public Works	Report Back
4.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 Sept. 22	Director of Public Works	Report Back
5.	New Year's Eve Celebrations	1992 Sept. 22	Director of Culture and Recreation	Report Tabled Pending B.I.A. Discussions
6.	Cemetery Operating Hours	1992 October 6	Director of Public Works	Report Back

Kevin C. Christenson, Secretary

1992 October 29



1 (a)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 29

**REPORT TO:** Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Susan K. Reeder, Secretary  
Arts Advisory Sub-Committee

**SUBJECT:** Art in Public Places Policy: City of Hamilton

**RECOMMENDATION:**

That the Art in Public Places Policy: City of Hamilton, attached hereto and marked appendix "A", be approved.

*Susan K. Reeder.*

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

A financial recommendation is contained within the policy document allowing for a one percent funding mechanism to be incorporated within capital project costs.

**BACKGROUND:**

The Municipal Arts Policy approved by City Council on 1989 October 10, identified the need for the development of a separate policy to address the public art concerns of our community.

The Arts Advisory Sub-committee proceeded to establish a steering committee to work on the policy project. Meetings began in 1990 February and have continued on a fairly regular basis through to 1992 October 5.

Steering Committee membership represented a good cross-section of interested groups and affected jurisdictions. The range of knowledge brought to the Policy development process ensured that the document would be broad in outlook, informed through the proven practical experiences of other Cities, and specific in the handling of issues most relevant to Hamilton.

Kevin Christenson, Secretary  
Parks and Recreation Committee

Page 2

**BACKGROUND** - continued ...

As a mature city of 317,000 people, acting as a focal point for the entire golden horseshoe region, Hamilton benefits from its unique geological setting, its cultural heritage and diversity, significant industry, respected educational institutions and strong arts community. Opportunities to celebrate these assets and to help develop new ones exist through creative expression - especially the highly visible and accessible medium of art in public places.

It is intended that the Policy provide direction for the handling of difficult subjects such as art selection, that it promote the education of the general public about Hamilton itself, that it encourage the enhancement of our public spaces through the active participation of artists. Although the objectives of the policy may not be easily realized, they are both appropriate and possible. Cities such as Portland, Oregon; Seattle, Washington; Pittsburgh and Philadelphia Pennsylvania are successful examples from over one hundred and thirty Cities on this continent which have established Public Art Programmes.

Guidance and comments on the Policy draft have been received from sources such as the Arts Advisory Sub-committee, the Hamilton Historical Board, the City's Property Department (Architectural Division), the Law Department, as well as from individuals and organizations in the community.

The Arts Advisory Sub-committee reviewed the Policy draft at its 1992 October 6 meeting and approved the draft as amended.

Membership of the recommended "Public Art Commission" would reflect the many constituencies involved in public art issues.

Following Policy approval, guidelines will be designed for those policy sections which require detailed documentation and will then be sent forward for the consideration of the Arts Advisory Sub-committee, the Parks and Recreation Committee and City Council.

Existing staff (Arts Co-ordinator, Department of Culture and Recreation) would be responsible for the administration and co-ordination of the public art programme.

/Attachment.

c.c. Allan C. Ross, City Treasurer

# ART IN PUBLIC PLACES POLICY

City of Hamilton

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Comments received on policy draft	Appendix B
List of Steering Committee Members	Appendix C

October 1992

## SUMMARY OF OBJECTIVES AND RECOMMENDATIONS

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### Mission Statement

The City of Hamilton will initiate, implement and support a public art programme to encourage public art projects which will humanize and enhance the environment in which its citizens live.

### Objectives

#### 1. URBAN DEVELOPMENT:

To support and encourage the development of Hamilton as a desirable urban location for residency, business development, cultural activity and tourism.

#### 2. INTEGRATION:

To encourage productive collaborations between the arts community and the larger community.

#### 3. PROCESS:

To provide an organizational structure for the review, administration and processing of public art projects.

### Recommendations

#### 1.0 ADMINISTRATION:

- 1.1 That City Council consider the appointment of a Public Art Commission as an integral part of its public art programme in accordance with the structure outlined in Schedule A;
- 1.2 that the co-ordinating staff function associated with a public art programme be established within the Department of Culture & Recreation;
- 1.3 that all departments inform the arts co-ordinator of public art opportunities originating in those departments;
- 1.4 that the Public Art Commission receive administrative assistance from the City Clerk's Department.

#### 2.0 SELECTION PROCESS FOR PUBLIC ART:

- 2.1 That a selection process which is fair, promotes excellence, and is tailored to meet the needs of each project be used in choosing public art for those projects;

- 2.2 that the Public Art Commission decide, on a project by project basis, the appropriate selection method.

### 3.0 DONATIONS OF ART:

- 3.1 That individuals or groups intending to make a donation submit written proposals for review by the Public Art Commission;
- 3.2 that the Public Art Commission make recommendations consistent with established criteria;
- 3.3 that the Public Art Commission review all requests, then forward recommendations to Committee and Council.

### 4.0 SITING/INSTALLATION OF PUBLIC ART:

- 4.1 That any instance of siting/installation, re-location or removal of a work of art owned by the City of Hamilton or located on property of the City of Hamilton, be subject to review by the Public Art Commission and relevant City Departments.

### 5.0 INVENTORY OF PUBLIC ART:

- 5.1 That a municipal Public Art Inventory be actively maintained in a registry with records management principles compatible with those of the City's museums;
- 5.2 that any items identified as artifacts, archival materials or architectural pieces be referred to the appropriate agencies.

### 6.0 COLLECTION GUIDELINES:

- 6.1 That the Public Art Commission develop an art collection policy for the City of Hamilton in co-operation with established committees and jurisdictions.

### 7.0 MUNICIPAL CAPITAL PROJECTS AND PUBLIC ART

- 7.1 That in order to establish a long term funding base, an allocation of one percent of construction costs for all municipal capital projects be used for the acquisition and maintenance of public art;
- 7.2 that affected City Departments be responsible for identifying those capital projects in which public art will be included, on the basis of the project's public visibility, public use and its civic importance;

- 7.3 that mechanisms be established to publicize public art opportunities to artists, with emphasis on local artists' participation;
- 7.4 that artists be involved from the earliest stages of any project identified for a public art component as integral members of the design team.

#### 8.0 PUBLIC ART - PRIVATE DEVELOPMENT PROJECTS:

- 8.1 That City Departments, in co-operation with the Public Art Commission, establish methods of creating partnerships with the corporate development sector to encourage public art projects in Hamilton.

#### 9.0 EDUCATION

- 9.1 That staff and the Public Art Commission provide opportunities for the general education of the community about public art issues;
  - 9.2 that staff and the Public Art Commission include an educational component within the scope of each public art initiative undertaken in City capital projects;
  - 9.3 that staff and the Public Art Commission maintain relationships with the Boards of Education, Art Gallery of Hamilton's Education Department and other education providers.
-

## PREAMBLE

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Through the initiative taken by the Arts Advisory Sub-committee in 1989 and the subsequent work of Sheila Greenspan, Chuck Renaud, Trevor Hodgson, Bob Mason, Robert Swain, Marek Radojewski, Cameron Nolan, Ted Pietrzak, Karen Mills, Delores Prendergast, other community representatives, various civic committees - notably the Hamilton Historical Board - and the staff of several city departments, the Art in Public Places Policy has been prepared for the consideration of Committee and Council.

It was the intention of all participants to develop a document which would be of special assistance to our Municipal government and of lasting benefit to the community at large.

The steering committee hopes that the policy will be approved as the working drawing of a practical structure for creating, maintaining and preserving a unique and welcoming Hamilton.

With the approval of the policy by City Council, a public art programme will be established. Its responsibilities will include the drafting of the more detailed guidelines and recommendations which will be required.

There has been an understanding of the economic realities with which Hamiltonians and their government are now dealing; consequently, the policy recommends the re-direction of a small percentage of existing funds for the specialized capital projects represented by the work of the artists of our region. Use is also made of existing staff resources. It is expected that the scope of the programme will be designed to make effective use of those resources without compromising capital project budgets or staff capacities.

Sincere thanks are extended to those volunteer members of the steering committee who, as a group, provided approximately 500 hours of their time to discuss, consider and recommend action on the public art issues assessed to be most relevant to Hamilton.

## MISSION STATEMENT

The City of Hamilton will initiate, implement and support a public art programme to encourage public art projects which will humanize and enhance the environment in which its citizens live.

## PRINCIPLES

A public art policy and programme is based on the general principles contained in the City of Hamilton's POLICY FOR THE ARTS, i.e.:

### PARTNERSHIPS

The City of Hamilton recognizes that it is one agency among many, that it shares responsibility for local arts development, and acknowledges that co-operation with its partners is in the best interests of all concerned.

### EXCELLENCE

The City of Hamilton encourages the pursuit of excellence in the creative efforts of individuals and organizations at all levels of artistic activity.

### AWARENESS AND APPRECIATION

The City of Hamilton has responsibility for enhancing and facilitating the general public's awareness of, and appreciation for, the local arts environment.

### ACCESS

The City of Hamilton has a role in ensuring public access to arts activities, services and venues.

## DEFINITIONS

---

### PUBLIC PROPERTY

- 1.1 **Publicly Accessible Property - PUBLIC:** Municipal government buildings and lands, or portions thereof, accessible to the general public including but not limited to lobbies, hallways, public rooms, adjacent exterior approaches and plazas, public highways, roadways and easements, parks, exterior architectural treatments and major public sight lines.
- 1.2 **Publicly Accessible Property - PRIVATE:**
- (a) Exterior or outdoor areas of privately owned/controlled buildings and land which are accessible to the public during business and/or leisure hours. These areas may include but are not limited to exterior building surfaces, walkways, plazas, and major public sightlines.
  - (b) Interior areas of privately owned/controlled buildings which are accessible to the general public during business and/or leisure hours. These areas may include but are not limited to lobbies, courtyards and malls.

**NOTE 1:** 1.1 and 1.2, for the purposes of this policy, hereinafter will be termed "**PUBLIC PLACES**".

**NOTE 2:** All public art issues will, when appropriate, be reviewed by other jurisdictions when legislation or established policy requires this review.

### PUBLIC ART

- 1.3 For the purposes of this policy, **public art** is defined as: creative works and/or designed amenities which are intended for installation and meaningful integration in public places as previously defined; which are temporary or permanent; which are constructed in traditional or contemporary materials and forms. Included are works of art owned by the City of Hamilton and works of art owned privately but situated in public places. Excluded are plaques, museum collections and archival collections.

## OBJECTIVES

### 1.0 URBAN DEVELOPMENT

**To support and encourage the development of Hamilton as a desirable urban location for residency, business development, cultural activity and tourism.**

Specifically,

- 1.1 to encourage Hamilton to excel as a humane, friendly, functional and balanced environment;
- 1.2 to initiate and encourage participation and dialogue among affected interest groups regarding the design, appearance, use and conservation of public places;
- 1.3 through public art projects, to support opportunities for the education and cultivation of audiences for the arts and for the development of arts-related businesses.

### 2.0 INTEGRATION

**To encourage productive collaborations between the arts community and the larger community.**

Specifically,

- 2.1 to provide a climate in which public art projects are a means of integrating artistic expression into the public domain;
- 2.2 to promote the involvement of artists at the earliest design stages of a project;
- 2.3 to provide opportunities for this region's artists to contribute to Hamilton's development.

3.0 PROCESS

To provide an organizational structure for the review, administration and processing of public art projects.

Specifically,

- 3.1 to create an objective selection process within a comprehensive public art programme;
- 3.2 to address maintenance and conservation issues affecting Hamilton's public art heritage;
- 3.3 to consult with all authorities having shared jurisdiction regarding public art issues;
- 3.4 to promote the development of co-operative funding mechanisms which involve government and the private sector for the implementation of the public art programme.

## ADMINISTRATION

### Recommendation:

- a) That City Council consider the appointment of a **PUBLIC ART COMMISSION** as an integral part of its public art programme in accordance with the structure outlined in Schedule A;
- b) that the co-ordinating staff function associated with a public art programme be established within the Department of Culture & Recreation;
- c) that all departments inform the arts co-ordinator of public art opportunities originating in those departments;
- d) that the Public Art Commission receive administrative assistance from the City Clerk's Department.

**BACKGROUND:** Public art initiatives have been dealt with in the past on an ad hoc basis. Proposals from the private sector were reviewed by the Finance and Administration Committee under its mandate, and by City Council. This approach has left committee and Council vulnerable to strong, often negative, expressions of public opinion regarding process and results.

The City has financially contributed in a significant way to at least one public art project recently. In 1990 the Hamilton and Region Arts Council received a grant of \$25,000 from the City in order to administer the Hamilton Eaton Centre Sculpture Competition recently completed.

Where process is concerned, lack of a comprehensive policy coupled with an ad hoc system has produced a number of difficulties which can be remedied with adoption of this policy. These difficulties have been identified as:

- no guidelines for collection, documentation, donations, commissions, competitions, siting, selections, or funding;
- lack of a complete inventory of art owned by the City;
- no provisions for maintenance and conservation;
- unclear ownership or provenance.

In 1988, City Council appointed a citizen volunteer group to advise on matters related to the arts - the Arts Advisory Sub-committee. This sub-committee reports to the Parks and Recreation Committee.

A municipal arts policy developed by the sub-committee was approved by City Council 1989 October 10 ("Policy For The Arts"). In the policy, a recommendation was made that a separate public art policy be developed.

## ADMINISTRATION (continued)

This project began in February 1990 with the constitution of the Art in Public Places Steering Committee under the guidance of the Arts Advisory Sub-committee. A body similar to the steering committee should be established to continue work on public art issues.

Current jurisdictions within City Hall which have an established interest in public art include the Departments of Property and Real Estate (Architectural Division, Property Maintenance), Public Works (Parks Division, Community Development), Planning (Urban Design and LACAC), and Culture and Recreation (Arts Advisory Sub-committee, Parks and Recreation Citizens Advisory Committee, Hamilton Historical Board).

The Arts Co-ordinator, in collaboration with other affected departments, will administer the programme from the staff perspective.

The Public Art Commission will report on a regular basis **through the Arts Advisory Sub-committee** to the Parks and Recreation Committee, and to other affected Committees of Council as required.

## MANDATE OF THE PUBLIC ART COMMISSION

The Public Art Commission will build productive partnerships with the public, the arts community, business, the education system and municipal government to realize the policy objectives.

The Commission will develop, monitor and assist in the implementation of the municipal public art programme and act as a resource to Council as required.

The Commission will design a long-range plan for public art in Hamilton.

## COMPOSITION OF THE COMMITTEE

The successful, diverse membership of the Art in Public Places Policy Steering Committee demonstrated that it is important to bring together again in the Public Art Commission a wide representation of all stakeholders: the general public, visual and performing artists, the business community, architects, landscape architects, urban designers, planners, educators and historians.

## GUIDELINES:

It is essential that the Commission have strong representation by visual arts practitioners.

It is recommended that the Commission have nine citizen members representing the fields of visual art, architecture, the private development industry, urban design, education.

It is further recommended that City Council, the Arts Advisory Sub-committee, Hamilton Historical Board, Central Area Plan Implementation Committee, Urban Design Committee, L.A.C.A.C., Library Board and HECFI appoint their representatives to the Public Art Commission.

Staff from the following departments would provide active liaison with the Trust:

- Department of Culture & Recreation
- Department of Public Works
- Property Department
- Planning Department
- City Clerk's Department

## **CONFLICT OF INTEREST**

With the development and implementation of projects, conflict of interest concerns will surface. Therefore, members of the Public Art Commission (and their immediate families) cannot participate as competitors nor be commissioned for any project monitored by the Commission during their terms of service. The conflict of interest guidelines used by the City of Hamilton will apply to the Commission's members and their activities.

## SELECTION PROCESS FOR PUBLIC ART

### Recommendation:

- a) That a selection process which is fair, promotes excellence, and is tailored to meet the needs of each project be used in choosing public art for those projects;
- b) that the Public Art Commission decide, on a project by project basis, the appropriate selection method.

### BACKGROUND

As the City of Hamilton proceeds to include opportunities for public art in the design and construction of its capital projects (both new construction projects and major renovations), it will be necessary to follow a selection process which produces the best results in a fair manner. These opportunities for public art in capital projects take the form (for example) of an artist being involved in the design of landscape treatments, of light fixtures, or more traditionally, of murals and sculptures.

The importance of methods used in the selection of successful proposals is crucial to achieving excellence, integrity and respect in a public art programme. In addition, consideration of the budget and the public importance of any capital project is essential for the choice of the appropriate selection process. Selection methods are (1) commissions, (2) open competitions and (3) invitatiqnal competitions.

## DONATIONS OF ART

### Recommendation:

- a) That individuals or groups intending to make a donation submit written proposals for review by the Public Art Commission;
- b) that the Public Art Commission make recommendations consistent with established criteria. Factors to be considered are:
  - the conformance of each piece to the terms of the Collection Policy of the City of Hamilton
  - the professional quality of the work
  - the absence of any donor conditions or restrictions
  - provenance of art work
  - the donor's clear legal title to the work
  - maintenance requirements
  - suitability of materials
  - availability of a suitable site for display/installation
  - the inclusion of slides, photographs, artist's drawings or a maquette with the written proposal
  - conformance of the piece (where applicable) to structural and fabrication standards, and to safety codes
  - staff research/comment.
- c) that the Public Art Commission review all requests, then forward recommendations to Committee and Council.

### BACKGROUND:

The Finance and Administration Committee has traditionally reviewed donation proposals received by the office of the City Clerk. Donations have, in the past, generally been accepted on the terms suggested by the donor. There has been no art collection policy for the Corporation which would limit the acceptance of gifts by their quality, size, medium, subject matter or maintenance requirements. Currently the City has in its inventory a wide range of visual artworks, ethnic craft work and memorabilia.

## SITING/INSTALLATION OF PUBLIC ART

### Recommendation:

**That any instance of siting/installation, re-location or removal of a work of art owned by the City of Hamilton, or located on the property of the City of Hamilton, be subject to review by the Public Art Commission and relevant City Departments.**

### BACKGROUND:

Issues related to siting are of fundamental importance to public art. Many successful projects are created especially for a particular site. The physical, geographic, social context and historical context within which a work of art is situated has an impact on how the piece is seen, valued, treated and accepted by the community. Such things as pedestrian or vehicular circulation patterns, weather, etc. have direct implications for the siting of public art.

A review panel consisting of the Public Art Commission in co-operation with affected city departments and civic committees will recommend siting, re-location and de-accessioning with the knowledge that works cannot be sited/installed with a guarantee of permanent placement.

### Other considerations include:

- future physical changes to the site
- environmental damage to the work
- physical hazards
- a request of the artist or donor
- inappropriateness of original siting
- legal implications including the moral rights of the artist as detailed in the Copyright Act, R.S.C. 1985, c. C-42, as amended.

## INVENTORY OF PUBLIC ART

### Recommendation:

- a) That a municipal Public Art Inventory be actively maintained in a registry with records management principles compatible with those of the City's museums;
- b) that any items identified as artifacts, archival materials or architectural pieces be referred to the appropriate agencies.

### BACKGROUND:

An essential part of a public art programme is an inventory of all works in the ownership of the City of Hamilton. An inventory provides not only a listing of objects, but also information about materials used, condition of the work, description of the work, biography of the artist, information about the donor and terms of the gift, location of the work, description of the setting, storage and maintenance requirements, and any display requirements. The inventory should also contain a photograph of each work in the collection. The inventory should be reviewed and updated on a regular basis.

This was recognized and approved by the Parks and Recreation Committee at its meeting of 1990 May 01 in the recommendation:

"That the Director of Culture and Recreation be directed to co-ordinate the compilation of a complete inventory of public artwork in the ownership of the City of Hamilton."

In addition, the Committee requested that this inventory be expanded to include the City's collection of photographs. The Committee also requested that a gift or loan of a painting of Mayor Colin Ferrie's home (Hamilton's first Mayor) to the Art Gallery be investigated with a view to returning the painting to the City. Further, the Committee requested that this inventory should survey all City Hall offices, including that of the Mayor.

In January 1992, a contract was entered into with the Ministry of Community and Social Services' "Social Service Employment Programme". An employee was retained for a one-year period to establish the City's first art inventory.

## COLLECTION GUIDELINES

Recommendation:

**That the Public Art Commission develop an art collection policy for the City of Hamilton in co-operation with established committees and jurisdictions.**

### BACKGROUND

In the past the City has not actively collected fine art through the allocation of specific funds for that purpose. However the City has made a practice of accepting donations of fine art. With the percent for art funding mechanism, the City will acquire works of art for its public places. Collection guidelines will address such issues as maintenance, conservation, storage, exhibition, loan and contract.

This direction is consistent with the present situation governing the collections of the City's museums. Significant collections belong to each of the five City of Hamilton museums. The museums' collection policies are specific in their mandate and do not address the acquisition of works of art through donations to the office of the Mayor or City Clerk's Department.

## MUNICIPAL CAPITAL PROJECTS AND PUBLIC ART

### Recommendation:

- a) That in order to establish a long term funding base, an allocation of one percent of construction costs for all municipal capital projects be used for the acquisition, conservation and maintenance of public art;
- b) that affected City Departments be responsible for identifying those capital projects in which public art will be included, on the basis of the project's public visibility, public use and its civic importance;
- c) that mechanisms be established to publicize public art opportunities to artists, with emphasis on local artists' participation;
- d) that artists be involved as integral members of the design team from the earliest stages of any project identified for a public art component.

### BACKGROUND

In a comparative analysis of the funding of public art programmes in North American cities, Canadian provinces and American states and counties, it has been found that successful programmes were funded using the percent for art method. Most recently Edmonton, Alberta and Waterloo, Ontario have approved this funding mechanism for art in their municipal capital projects.

Every capital project may not be suitable for public art treatments. Therefore, the pooling of funds in a specific account will allow some flexibility in the disposition of funds. These funds would be most appropriately directed to projects with a high degree of public use and visibility (see "Definitions").

Such funds are used for the creation of original artwork, specifically for artist's fees, construction, installation and maintenance of the piece. In the case of a competition, a budget allocation is made for finalists' maquettes (project models). Staff administrative costs are not taken from this account.

Many cost-effective and innovative approaches to public art requirements are possible when an artist is involved at the early design stages. Normal construction needs such as floors, utilities ducting and interior surface treatments afford excellent opportunities for creative work. Thus public art is not restricted to being an embellishment or decorative afterthought.

Affected City departments will be responsible for identifying those capital projects in which public art will be included based on the project budget and its conformity to the definition of "Public Place". These departments should be advised that the inclusion of public art

components in capital projects require that at the earliest possible stage an artist be involved as a member of the design team. In this collaborative approach, the artist's work will be an integral part of the project design rather than a costly and possibly unsuccessful afterthought. Public art programmes routinely develop registries of artists who are interested in and experienced in public art. Such registries are actively maintained as resource tools.

The Public Art Commission will assess whether the project calls for a direct commission, an open competition, or an invitational commission. Open competitions require extensive staff time and resources. Invitational competitions require that the Public Art Commission build and keep current a slide registry/directory of artists and their work.

The Public Art Commission will organize ad hoc selection committees/juries according to the needs of each project.

## PUBLIC ART - PRIVATE DEVELOPMENT PROJECTS

Recommendation:

**That City Departments, in co-operation with the Public Art Commission, establish methods of creating partnerships with the corporate development sector to encourage public art projects in Hamilton.**

### BACKGROUND

Long term solutions for public art in Hamilton will depend on partnerships between the City and private developers. The initiative in this process begins with the City's leadership.

There are public art components featured in several private development projects in Hamilton. Notable recent examples include the Evan Penny sculpture in the lobby of the CIBC Towers, and the commissioned Susan Schelle/Mark Gomes piece installed in the rotunda of the Eaton's Centre. A restored example can be found in the stained glass windows celebrating Hamilton's character in the lobby of the Pigott Building.

Many private developers have chosen to continue a long tradition of enhancing their projects through public art. It has been demonstrated that public art produces benefits for the developer: increased property value; distinctive identification trademarks; marketing and promotion components; and tangible expressions of leadership in structure and project design.

## EDUCATION

### Recommendation:

- a) That Staff and the Public Art Commission provide opportunities for the general education of the community about public art issues;
- b) that Staff and the Public Art Commission include an educational component within the scope of each public art initiative undertaken in City capital projects.
- c) that staff and the Public Art Commission maintain relationships with the Boards of Education, Art Gallery of Hamilton's Education Department and other education providers.

### BACKGROUND:

In order to encourage receptivity to and support for public art it is essential that the community be made aware of these enhancements of public spaces. The community should also be encouraged to take an active role in projects which have an impact on their neighbourhoods. It has been demonstrated through examples in other cities that a successful expression of public art is one which citizens enjoy, understand and accept. In this way, the potential for vandalism is decreased and the potential for community pride is established.

Some work has already begun in this area. On May 30, 1992 the City hosted its first Public Art Symposium. Presentations of lectures, slides and question periods by artists, architects, developers and administrators provided delegates with a broad educational experience, one which would enable them to understand not only the successes and failures of public art in other cities, but also the potential benefits of public art projects for Hamilton.

In addition, a modest project was undertaken in May 1992 by a university art student in the neighbourhood of Norman Pinky Lewis Recreation Centre. As part of a graduating year requirement, Angela Andersen designed a mural for the wall abutting the tennis court. Ms. Andersen, as a neighbourhood resident, had noticed that this wall was a target for graffiti. She was asked to organize a volunteer painting crew from the children in the area, many of whom used the recreation centre and were students of Stinson School. The students assisted Ms. Andersen in completing the mural. They not only enjoyed their weekend involvement but now act as informal custodians of the site. To date there has been no vandalism to the mural.

A mandatory element of project accessibility is the provision of educational labelling. This includes on-site information labels and a community-directed outreach component. Outreach programmes often take the form of television and newspaper coverage, brochures, maps, and tour itineraries.

FACILITIES
To encourage the visibility of art in existing and future publicly accessible places in the City of Hamilton.

POLICY DIRECTION:

To recommend that the City of Hamilton initiate research into the development of a specific policy which will comprehensively address the issue of art displayed, installed and performed in public places.

Rationale - The placement and installation of works of art in public places has historically been dealt with on an AD HOC basis. There have been no guidelines concerning selection, co-ordination, liaison, acquisition, funding, or standards of artistic excellence. There has been a Committee dealing with art in public places since 1985.

STRATEGIES:

That the Department of Culture and Recreation and the Arts Advisory Sub-Committee research comparative policies from other municipalities and invite discussion regarding this subject from interested partners and community arts groups, resulting in the preparation of a discussion document.

That by 1990, the Department of Culture and Recreation and the Arts Advisory Sub-Committee be prepared to present in draft form an ART IN PUBLIC PLACES policy for the consideration of the Parks and Recreation Committee.

## **APPENDIX B**

**Comments received on Policy Draft**

## LAW DEPARTMENT

### MEMORANDUM

TO: Ms. Cheryl York  
Arts Co-ordinator  
Culture & Recreation Department

YOUR FILE:

FROM: Ms. Lian Lawrence  
Solicitor  
Law Department

OUR FILE: 130-57/92.1  
PHONE: (416) 546-4644

SUBJECT: Draft Public Art Policy

DATE: 1992 August 28

This will acknowledge receipt of your revised draft Public Arts Policy.

As per your request, we have briefly reviewed same and would comment as follows at this time:

1. The terms "trust" as in "Public Arts Trust", & "Partnership", have legal connotations which may give rise to some misunderstanding without further definition.
2. The Conflict of Interest policy provides that Trust members are ineligible for participation in competitions or commissions. It is not clear whether this ineligibility extends to participation in the selection process, either of participants or their art work, or to family members. In order to establish and preserve integrity of the Trust, we would suggest that the Conflict of Interest policy be clear, comprehensive and formulated in writing prior to operational start-up of the Trust.
3. Some consideration should perhaps be given to clarifying in the Public Art Policy document itself, the intended meanings to be ascribed to the selection methods for public art proposals. In order to establish and preserve integrity of the process, we suggest that the terms of reference for artist and artwork selection be clearly described in writing, with copies readily available on request, and that competitions and commissions be open to the public-at-large.
4. Reference to the Copyright Act should be cited as follows: Copyright Act, R.S.C. 1985, c. C-42, as amended.

We trust this will be of some assistance to you. If we can be of any further assistance in this matter, please advise.

LL:sr

  
Lian Lawrence  
Solicitor

Leslie Drysdale  
10 Benlomond Pl. #703  
Hamilton, Ontario.  
L8V 2S8

Cheryl York  
c/o Hamilton City Hall  
Department of Culture and Recreation  
Hamilton, Ontario.

Dear Cheryl,

Thank you for sending me the Public Art Policy draft. After having looked it over, I felt it was a very good overall outline of the process and benefits of public art. I have a few suggestions which you may want to consider, which may broaden the scope of participating artists and minimize problems in the selection and completion of works.

Regarding the proposed inventory, I would expand it to be not only a catalogue of existing work, but also an up to date slide registry of artists and their work. This could give immediate access to a wide range of work available for competitions and invitational commissions. This could be periodically updated through a call for submissions in a pertinent publication such as Visual Arts Ontario with very little cost. Many of the U.S. percent per art programs continually request slides for this purpose in art magazines.

Another concern of mine is the definition of 'Public Art'. Although, as defined, it is broad in meaning and suitable for the purposes of this draft. I feel it should recognize not only works that are integrated into the space but also art which is significant to an artists personal artistic pursuits. This may not be 'Site Specific' or even directly related to the public, nevertheless such work represents valid artistic statements which create meaning and identity within themselves and enhance and create their own environments. Some of the most significant and successful public art, (Henry Moores' Archer, Rodins' Balzac), may exist in any community and still be a source of pride and enrichment.

Regarding the process of commissioning and competitions; most use a single fee to cover the cost of design, fabrication, casting, transportation and installation. Although I feel this is reasonable, many artists may be intimidated by or not qualified for the completion of works. A recent competition for Theatre National in Montreal offered a specific fee for design and creation of the work, casting, transportation, and installation was covered by the theater. This may be a possible way to get more artists involved and delay concerns of structural integrity or liability which may be uncertain.

I hope I've been of some help. I've also enclosed some articles you may find of interest and the slides of my work you requested. I'll talk to you soon.

Sincerely,  
Leslie Drysdale

# CITY CLERK'S DEPARTMENT

## MEMORANDUM

\*\*\*\*\*

TO:	Cheryl York, Arts Co-Ordinator Culture and Recreation Department	YOUR FILE:
FROM:	Susan K. Reeder, Secretary Arts Advisory Sub-Committee	OUR FILE: PHONE:
SUBJECT:	Comments of the Arts Advisory Sub-Committee to the Public Arts Policy DRAFT	DATE: 1992 September 10

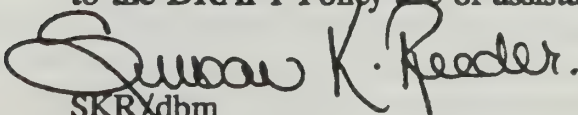
As you are aware, the Arts Advisory Sub-Committee at its meeting held Tuesday, 1992 September 1st, were in receipt of the Public Arts Policy DRAFT, forwarded to them for comment.

For your consideration, I am attaching herewith an extract from the minutes of that meeting which outline the various comments made with respect to the Public Arts Policy DRAFT.

As advised by you at the meeting, these comments will be presented to the 1992 September 23rd meeting of the Art in Public Places Policy Steering Committee for consideration and possible implementation into the Policy DRAFT. Following that, a finalized document on the Public Arts Policy will be brought back to the Arts Advisory Sub-Committee at its October meeting, with a view to making a formal presentation of the document to the Parks and Recreation Committee at the last meeting in October.

As well, it was agreed that once it has been definitely determined when the Public Arts Policy DRAFT will be presented to the Parks and Recreation Committee, I will be notifying members of the Arts Advisory Sub-Committee of this timing, in order that they may attend if they wish to do so.

Trusting that the attached comments from the Arts Advisory Sub-Committee with respect to the DRAFT Policy are of assistance to the Steering Committee.

  
SKR/dbm  
Attached.

c.c.- Carmen Nemeth, Chairperson, Arts Advisory Sub-Committee

- Marilyn Havelka, Manager of Cultural Services, Culture and Recreation Department

- Sheila Greenspan, Chairperson, Art in Public Places Policy Steering Committee

EXTRACT FROM MINUTES OF THE MEETING OF

THE ARTS ADVISORY SUB-COMMITTEE

HELD TUESDAY, 1992 SEPTEMBER 1ST.

2. Revised (1992 August 4) Public Art Policy Draft (tabled from the previous Agenda due to lack of a quorum)

The Sub-Committee was in receipt of a revised Draft of the Public Art Policy dated 1992 August 4.

The Arts Co-Ordinator spoke to the Sub-Committee with respect to this Draft and advised that the Public Art Policy Steering Committee will be holding a meeting on 1992 September 23, at which time they will be receiving and discussing the written comments received to date and making appropriate changes where necessary. The Arts Co-Ordinator advised that today's meeting would be for the purpose of receiving comments from the Arts Advisory Sub-Committee for the Steering Committee's consideration. She further added that it is anticipated that this Draft will come back to the October 6th meeting of the Arts Advisory Sub-Committee with a view to forwarding this document to the Parks and Recreation Committee for approval at its last meeting in October.

The Arts Co-Ordinator advised that other municipality's Art Policies were examined, including Toronto's. She added that Toronto's difficulty has been in requiring a 1% Art Development in Private Developments whereas Hamilton's Policy does not. She added that Hamilton's Policy applies to Public Development and that it is hoped that Hamilton can set an example for Private Development. She added that Hamilton's Policy is unique to Hamilton and is not a replica of another City.

Chuck Renaud indicated that he feels that the Draft Policy document is very much a product of the Arts Advisory Sub-Committee and feels that overall it is a good policy. However, he feels that the Arts Advisory Sub-Committee should be acknowledged in the document and disagrees with the statement on page 5, which reads "the Arts Advisory Sub-Committee as it is presently constituted and mandated is not in a position to take on this role", which refers to the establishment of a Trust Body to make decisions on Art in Public Places.

Chuck Renaud also made reference to page 7 of the document which lists the 9 Trust members and the various areas that they should represent and sees this as a problem as he feels it ties the hands of City Council who make the appointments. Chuck also pointed to page 12 of the document which gives reference to a recommendation which was approved by the Parks and Recreation Committee to compile a complete inventory of Public Art work and indicates that this should be clearly acknowledged as a recommendation originating from the Arts Advisory Sub-Committee.

Discussion then ensued on page 8 of the document which gives reference to representatives being appointed to the Trust from various organizations whereby the Arts Advisory Sub-Committee is listed. It was questioned whether the representative from the Arts Advisory Sub-Committee would be a voting member and the Arts Co-Ordinator added that the representative would be. Irene Sushko indicated that this should clearly be indicated and that the listing of representatives to the Trust should be listed on page 7 of the document which gives a composition of the Board, and that instead of the 9 members being listed that in fact the list would be expanded to be 14 members.

Discussion then ensued on the merits of establishing a "Trust" Committee versus a Sub-Committee of the Arts Advisory Sub-Committee being formed to make recommendations on Art in Public Places. The Arts Co-Ordinator pointed out that the Steering Committee made the recommendation to establish a Trust, as an effort to remove the layers of bureaucracy and avoid a slow-down of decision making which would result if a Sub-Committee of a Sub-Committee were established instead of the "Trust" which will report directly to City Council.

Bob Mason spoke in support of the "Trust" composition, and numerous other members then spoke on the same issue.

The Sub-Committee then approved the following:

That the Public Art Trust report through the Arts Advisory Sub-Committee.

Recorded vote:

Yeas: Alderman Kiss, Carmen Nemeth, Janna Malseed, Robert Challe, Joe Gaul, Irene Sushko, Chuck Renaud, Glenn Mallory, Jessica Davenport, Vitek Wincza

Nays: Bob Mason

Chuck Renaud indicated that the report should contain references to liaison relationships of the Art in Public Places Steering Committee to H.E.C.F.I. and the Library Board.

Some discussion then ensued with respect to the slide presentation which will be given to the Parks and Recreation Committee in conjunction with presentation of the Draft Public Art Policy. The Arts Co-Ordinator advised that Karen Mills of the Steering Committee will be making a 10 minute slide presentation to the Parks and Recreation Committee when the Policy is presented. General discussion then ensued on the content of the slide presentation and the Arts Co-Ordinator advised that Ms. Mills has made this presentation on numerous occasions at various forums such as the Public Art Symposium and that several Councillors and the Mayor have already seen it. It was then concurred that this being the case, there was no need for the Arts Advisory Sub-Committee to review this presentation first.

It was agreed that the Secretary of the Arts Advisory Sub-Committee would advise Sub-Committee members when the Parks and Recreation Committee will be meeting, in order that they have an opportunity to be present to hear the Policy presentation to members of Council.

The Arts Co-Ordinator advised that the Law Department has had a chance to review the legal implications of the document and has indicated that they have some concern with the words "Trust" and "Partnership". The Arts Co-Ordinator further advised that the City Solicitor will be in attendance at the September 23rd Steering Committee meeting to discuss her wording concerns and possible alternate choices for these words.

Glenn Mallory expressed concerns at the listing of hours in the definitions for Public property and how the wording of hours could be used to preempt the Arts Policy.

The Sub-Committee then approved the following:

"That page 2 of the Draft Public Art Policy be amended by deleting references to hours and inserting in lieu thereof the following: "buildings or areas which are generally open to the Public during business or leisure hours"."

The Arts Co-Ordinator further advised that the Steering Committee meeting will be held on Wednesday, 1992 September 23rd, at 12:00 o'clock noon, and that presently arrangements have been made for this meeting to be held in the Board Room of the Law Department. She advised, however, that with the anticipated number increase she will be making arrangements for an alternate room.

# ARCHITECTURAL DIVISION

## MEMORANDUM

\*\*\*\*\*

TO: ✓ C. York  
Arts Co-ordinator  
Culture & Recreation Department

YOUR FILE:

FROM: Mrs. H. Kayal  
Project Manager  
Architectural Division

OUR FILE:  
PHONE:

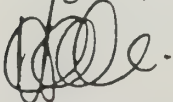
SUBJECT: Draft Public Art Policy

DATE: 1992 September 21

The following are my personal thoughts on the above noted subject, please call me to discuss at your convenience:-

1. More emphasis should be put on local Artists and Art which reflect the values, history and other aspects related to the region. There is some reference but, in my opinion, was not strong enough.
2. There is emphasis on the qualitative aspects but I could not see any in relation to quantitative aspects, size, number of pieces, etc. Do you think this is of any importance?
3. 1% value of construction is ok but I think there should be \$ ceiling to limit the financial burden and encourage development to be more co-operative.
4. To facilitate the identification of capital projects, all departments should be mandated to point out these projects to a "specific (staff) person" for better co-ordination.
5. Variations of the selection process should be developed based on the cost of the project. This will allow for flexibility in selection.
6. What is the "Term" for the Public Art Trust members? and what are the process of selecting them?

Regards,



Hoda Kayal

## APPENDIX C

### ART IN PUBLIC PLACES POLICY STEERING COMMITTEE

Sheila Greenspan, Chair  
Head, Education Services  
Art Gallery of Ontario

Alderman Mary Kiss

Chuck Renaud  
Arts Advisory Sub-committee

Delores Prendergast  
Arts Advisory Sub-committee

Trevor Hodgson  
Dundas Valley School of Art

Bob Mason  
Arts Advisory Sub-committee  
Artist

Nina Chapple  
Local Architectural Conservation Advisory Committee  
Planning Department

Robert Martiniuk  
Manager, Architectural Division

Jacqueline McNeilly  
Community Development Department

Robert Swain  
Former Director, Art Gallery of Hamilton

Vladimir Matus  
Manager, Urban Design  
Planning Department

Karen Mills  
Public Art Administrator

Cameron Nolan  
Executive Director  
Hamilton Construction Association

**Bob Chrystian**  
**Manager, Parks Division, Public Works Department**

**Marek J. Radojewski**  
**Architect**

**Cheryl York**  
**Arts Co-ordinator**  
**Culture & Recreation Department**





FILE No. *Park*  
DEPT. OF CULTURE  
OCT  
FIL  
6 October 1992  
1 (b)

Mr. R. Sugden, Director  
of Culture & Recreation.

Dear Mr. Sugden:

Subject: Condition of Parkdale Rink.

Last week, Alderman Wilson and I met with Mr. MacKenzie at Parkdale Rink, where he outlined some measures their Committee feels are necessary simply to spruce the place up.

I could not agree more.

These people have generously agreed to being ready to put in \$10,000.00 to put a suitable surface on the areas needing special flooring, ie: the lobby, dressing rooms and referees room.

They are requesting, with our approval, the right to make a presentation at the next Parks & Recreation Committee meeting to address their 1992 concerns. Alderman Jackson is copied to enable him to follow through on this request.

It would be helpful if your Department, in co-operation with maintenance, could prepare a report addressing the attached Memorandum. It is not their intention, nor ours, to redo items which would have to be redone in retrofit. If major renovations are in the books for next year, I would assume some information has been gathered and some items already in the planning files.

Thank you for your co-operation in this matter.

Sincerely,

*Geraldine Copps*

Geraldine Copps,  
Alderman, Ward 4.

GC:njb  
Attch.  
c.c.'s

Alderman D. Wilson  
Alderman T. Jackson, Chairman, Parks & Recreation Committee.  
Mr. D. Vyce, Director, Property Department.  
Mr. Ian MacKenzie, 7 Gatestone Drive, Stoney Creek, Ont. L8J 2P1.

Home 578-2429

92-10-02

WK 528-2511

Ext. 2548

Parkdale Coaches Assoc - Ian Mackenzie (President)  
Meeting & Tour with alderman Copps & Wilson

Major points of interest:

- 1) Paint peeling in main Lobby & generally poor conditions of entire facility.
- 2) Lack of any permanent flooring material, in lobby, dressing rooms & referees room. (Rubber tiles or matting)
- 3) Coaches Room, badly in need of redecorating (drywall repairs, painting, ceiling tiles, etc.)
- 4) Lack on seating. (Portable Seating requisitioned by Arena Manager) Also current seating should be closed in - safety.
- 5) Lighting over Ice Surface is poor & very costly. (Would this not be eligible for Ontario Hydro Rebate plan?)
- 6) Alarm system with warning panel in Arena Attendants office for ice making equipment in basement needed. (Re: Luk. shutdown last year)
- 7) No sign (PARKDALE ARENA) for front of building (since last renovation) Has been promised for last two years.

Note: During private meeting with Robt. Sugden in spring of this year that all original Outdoor Arenas were coming up for MAJOR renovations, starting in 1993 and that PARKDALE would be FIRST. Do you know anything about this?

< in it

The Parkdale Coaches Assoc. would be prepared to designate a considerable amount of our funds to help pay for any major renovation plans. Our major input would of course be expected and money allotted to items of benefit to our players and Association.

In closing I would like to make mention this meeting was set-up (initiated) by me basically to show that this facility appears to be lacking in general maintenance and upkeep. It is my opinion that Manager and Staff at Parkdale are second to none and are no-way responsible for the items mentioned in this Tour. While Parkdale falls behind, arenas such as Rosedale & Lawfield get major items such as: new glass, new boards, new Zambonis, & re-decorated. We would only like our FAIR SHARE.

Ian Mackenzie

PM  
C

## CULTURE & RECREATION DEPARTMENT

### MEMORANDUM

\*\*\*\*\*

TO: Alderman Geraldine Copps  
Alderman Dave Wilson

YOUR FILE:

FROM: Mr. Bob Sugden  
Director of Culture and Recreation  
Culture and Recreation Department

OUR FILE:  
PHONE: 546-4614

SUBJECT: Improvements at Parkdale Arena

DATE: 1992 October 15

May I join you in concern that our municipal facilities receive the very best upkeep that we can provide.

I spoke with Mr. MacKenzie on Hockey Registration day and appreciate your recent visit to the facility reported in your letter of October 6.

Follow-up has been done by Mr. Garry Smith in communication with the staff of Property & Maintenance of the Property Department. May I report these findings:

1. Painting: The painting of the main hallway and the coaches room is to be scheduled according to the P & M priorities.
2. Permanent Flooring: The application of rubber flooring throughout the building will be again placed in the Capital Budget.
3. Coaches Room: Will be addressed by the P & M staff.
4. Seating: Additional seating will be included in the Capital Budget in concert with a review of the Building Code which does restrict all we would like to do, if money was fully available.
5. Lighting: We have requested a lighting review which is the responsibility of P & M as a retrofit item.
6. Alarm: The networking of an alarm system is being investigated with a central monitoring. When a proposal is prepared, it will be submitted as a capital submission.

Alderman Geraldine Copps  
Alderman Dave Wilson

1992 October 15

7. Signage: A new sign has been requisitioned and will be installed.

The retrofit program for Arenas is scheduled in the Capital Budget Process and Parkdale is the first to be addressed. As discussed with Ian, any contributions to their special requirements will be discussed.

Part of the retrofit discussions have also included the needs for the pool area and one question yet to be resolved is the long term for the pool. Capital expenditures are going to be necessary for the infrastructure before modernizing is considered. I would welcome your thoughts on this issue.

In short, aesthetics need to be improved and I believe will be addressed by our Department's requests to the Property & Maintenance Division of Property Department. Jointly we will include the lighting, seating, alarm system, insulation, refrigeration, pool systems and flooring in the Capital Budget. Our staff will provide regular updates on their progress.

RS/dj

c.c. Alderman Tom Jackson, Chairman, Parks & Recreation Committee  
Dan Vyce, Director, Property Department  
Ian MacKenzie, 7 Gatestone Drive, Stoney Creek, Ontario L8J 2P1  
Garry Smith, Manager of Technical Services  
Gary Hesson, Manager of Recreation Services



2.

Tuesday, 1992 October 20  
9:30 o'clock a.m.  
Room 233, City Hall

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson  
Alderman G. Copps, Vice-Chairperson  
Mayor R. M. Morrow  
Alderman T. Cooke  
Alderman Wm. M. McCulloch  
Alderman B. Morelli  
Alderman D. Agostino  
Alderman T. Anderson  
Alderman D. Ross

Also present: Alderman B. Charters  
Reverend J. Johnson, Board of Education  
Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. B. Sugden, Director of Culture and Recreation  
Ms. G. Smith, Department of Culture and Recreation  
Mr. A. C. Ross, Treasurer  
Mr. D. W. Vyce, Director of Property  
Mr. R. Martiniuk, Architectural Division  
Mr. D. Keba, Architectural Division  
Mr. S. Chang, Architectural Division  
Mr. T. Bradley, Manager of Purchasing  
Mr. B. Chrystian, Department of Public Works  
Mr. J. Mokrycke, Architect  
Mr. J. Norris  
Mr. K. C. Christenson, Secretary.

1. **ADOPTION OF THE MINUTES**

The minutes of the meeting held 1992 October 6 were adopted subject to the following amendment:

Page 3, Section 4 - Second paragraph be amended to read "The recommendation was amended to delete the "Director of Local Planning" and replace with the "Manager of Parks". As a result, the recommendation that was passed by the Committee reads:

- (a) That the Parks and Recreation Committee select three of its members to sit on the Major Sports Complex Sites/Market Analysis Study Sub-Committee.
- (b) That these representatives the Chief Administrative Officer and the Manager of Parks be directed to report back to the Parks and Recreation Committee with the Terms of Reference for this Sub-Committee.

2. **DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION  
MANAGER OF PURCHASING**

The Committee was in receipt of a report dated 1992 October 15 from the Director of Property, Director of Culture and Recreation and Manager of Purchasing respecting the new club house/Hamilton Tennis Club, 247 Duke Street, Hamilton Amateur Athletic Association grounds.

The Committee approved the following recommendation:

- (a) That a purchase order be issued to Memphis-Kendall Builders Inc., Toronto in the amount of \$376,000. for the construction of a new club house for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. grounds (Hamilton Amateur Athletic Association grounds).
- (b) That approval be subject to:
  - i. The contractor agreeing to reduce the cost of construction by \$31,000.
  - ii. The Hamilton Tennis Club contributing the difference between the Parks and Recreation Committee's approved budget (\$300,000.) and the total net budget cost (after GST rebate).
- (c) That a contract be entered into satisfactory to the City Solicitor.

3. DIRECTOR OF PROPERTY/DIRECTOR OF CULTURE AND RECREATION

**New West Mountain Twin Pad Arena/Chedmac Drive**

The Committee was in receipt of a report dated 1992 October 14 from the Director of Property and the Director of Culture and Recreation respecting the new West Mountain Twin Pad Arena/Chedmac Drive.

Alderman Ross expressed concern with the delay of the opening date of the project. Mr. Martiniuk responded that changes to the design including Bocci Courts and other issues had caused in the delays. Alderman Copps expressed concern with the large amount of contingency funds being utilized. Mr. Martiniuk responded that in a large project such as this, contingencies were required and were expected to be utilized as changes were expected.

Following discussion, the Committee approved the following recommendation:

That subject to the pre-tender estimate for the West Mountain Twin Pad Arena being within budget, the Architectural Division through the Purchasing Division be authorized and directed to call tenders for the Building/Site portion of the project.

4. DIRECTOR OF CULTURE AND RECREATION

(a) **Winter Active Exchange**

The Committee was in receipt of a report dated 1992 October 15 from the Director of Culture and Recreation respecting Winter Active Exchange.

The Committee approved the following recommendation:

That the Chairperson of the Parks and Recreation Committee or his designate and one Culture and Recreation Department staff person be authorized to participate in the Canada-Russia exchange representing Hamilton in Penza, 1992 November 12 to November 20.

(b) **New Year's Eve Celebrations**

The Committee was in receipt of a report dated 1992 October 15 from the Director of Culture and Recreation respecting New Year's Eve Celebrations.

The Committee approved the following recommendation:

That this year's New Year's Eve Celebrations be held at City Hall between the hours of 9:00 p.m. and 12:00 midnight, as a project that will be initiated with a "Launch" from Gore Park at noon assisted by the Downtown B.I.A.

(c) **Special Capital Grant to McMaster University  
for Joint Community Sports Development Project**

The Committee was in receipt of a report dated 1992 October 15 from the Director of Culture and Recreation respecting the special capital grant to McMaster University for Joint Community Sports Development Project.

The Committee expressed concern with the proposal and problems that have been encountered in the past with the McMaster University allowing public access to joint funded facilities. Mr. Sugden stated that a joint use agreement for the Soccer fields had already been drawn up and would be executed subject to the City funding.

Following further discussion, the Committee approved the following recommendation:

- i. That the City of Hamilton provide a capital grant of \$25,000. to McMaster University for upgrading campus sports fields to accommodate World-University Games - Women's Soccer.
- ii. That this funding be conditional on McMaster University allowing community access to the campus sports fields.
- iii. That this funding be conditional on the Province of Ontario and McMaster University providing the balance of \$75,000. required to upgrade the campus sports fields.
- iv. That the Finance and Administration Committee be requested to recommend a method of financing.

5. **ACTING SECRETARY, HAMILTON HISTORICAL BOARD**

**Use of Dundurn and Whitehern Trust Accounts**

The Committee was in receipt of a report dated 1992 October 14 from the Acting Secretary, Hamilton Historical Board respecting the use of Dundurn and Whitehern Trust Accounts.

The Committee approved the following recommendation:

- (a) That approval be given to Dundurn Castle and Whitehern staff to purchase environmental control and monitoring equipment from their appropriate trust accounts.
- (b) That authorization be given to staff to apply for matching funding of up to \$1,600. from the Facilities Development and Upgrading programme of the Federal Department of Communications.

6. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

Kevin C. Christenson  
Secretary

ALDERMAN T. JACKSON, CHAIRPERSON  
PARKS AND RECREATION COMMITTEE

1992 October 20



3(a)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 22

**REPORT TO:** Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce  
Director of Property

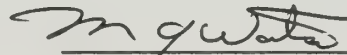
**SUBJECT:** Sale of Lands to the Region for  
the Red Hill Creek Expressway

**RECEIVED**  
OCT 26 1992

CITY CLERKS

**RECOMMENDATION:**

- a) That an Offer to Purchase, executed by Regional Officials on October 13, 1992 and scheduled for closing on or before January 26, 1993, for the purchase by the Region of Part 22 on Plan 62R-11742, containing 0.195 hectare (0.4818 acre), required for the Red Hill Creek Expressway, be approved and completed and the funds derived from this sale of \$55,000 be credited to Account No. CH-4X501-00201 (Reserve for Parkland Acquisition). Subject property forms part of the proposed T.B. McQuesten Multicultural Gardens.
- b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

  
\_\_\_\_\_  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

On October 6, 1992, Regional Council approved Item 22 of Report 13-92 of the Transportation Services Committee authorizing the purchase of these lands from the City required for the Red Hill Creek Expressway. The sale of this land will not impede the proposed plans for the T.B. McQuesten Multicultural Gardens.

22 October 1992  
Parks and Recreation Committee  
Page 2

AC/nw

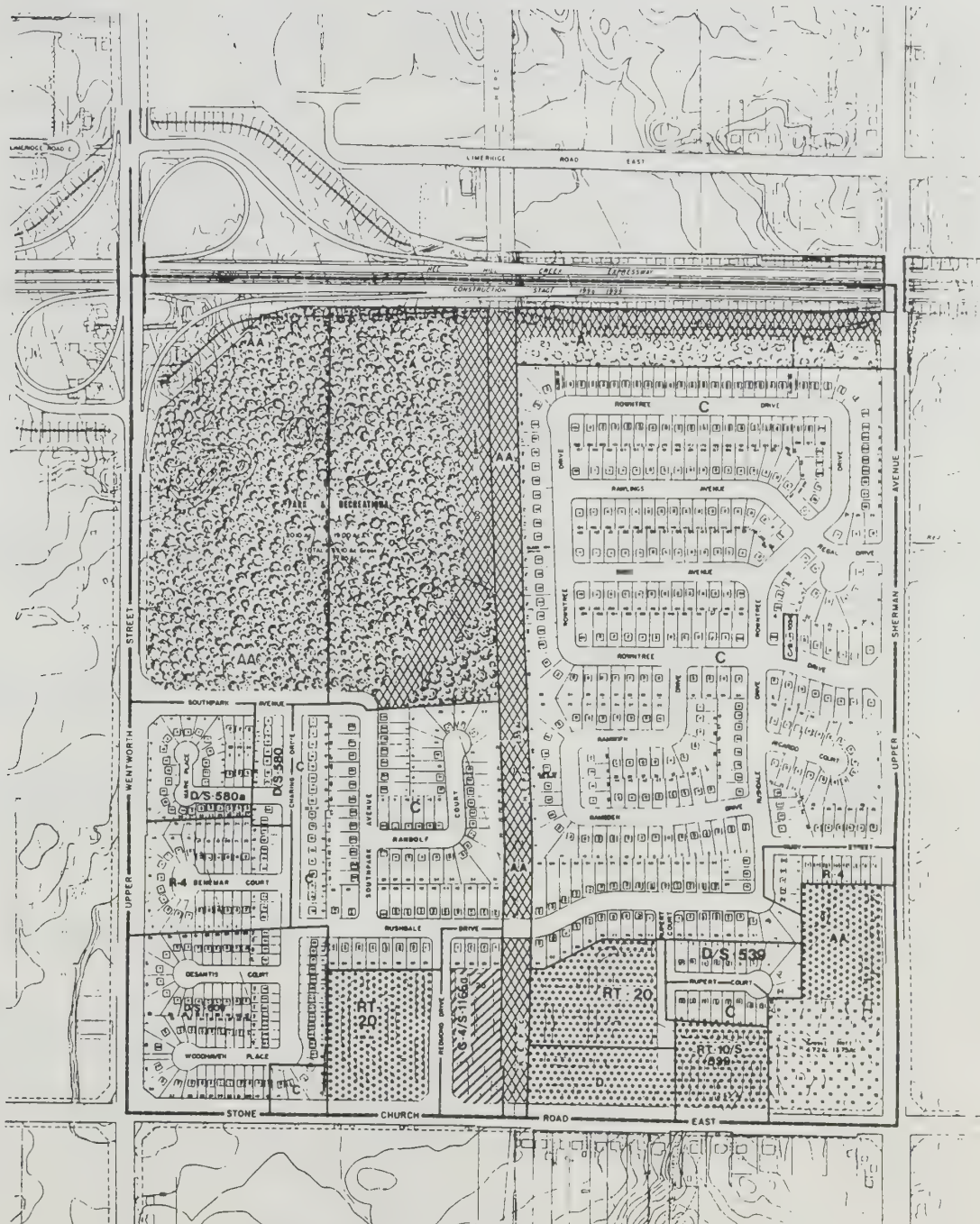
c.c. P. Noé Johnson, City Solicitor  
Attention: D. Powers

Allan C. Ross, Treasurer

K. Lau, Manager, Legal Surveys, Roads Department

D. Lobo, Director of Public Works  
Attention: R. Chrystian

(1.3.307)



NOTE: This is a GUIDE PLAN only and is subject to change  
For details contact the local planning division of the Regional  
Municipality of Hamilton-Wentworth.

## LAND USE

### RESIDENTIAL

- single & double
- attached housing
- low density apartments
- medium density apartments
- high density apartments
- commercial & apartments

- COMMERCIAL
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES
- INSTITUTIONAL & RECREATIONAL

- Neighbourhood Boundary
- Zoning Boundary

Approved  
Planning Committee FEB. 12, 1975 Council SEPT. 30, 1975

Latest Revision Date OCTOBER 1, 1980

CITY OF HAMILTON  
PLANNING DEPARTMENT

RUSHDALE

APPROVED PLAN



EXISTING POPULATION (1988) 2217

118

OFFER TO PURCHASE

I/We            The Regional Municipality of Hamilton-Wentworth            of the City of Hamilton,  
in the Regional Municipality of Hamilton-Wentworth,  
hereinafter called the Purchaser,  
hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Lot 10, Concession 7, formerly in the Geographic Township of Barton, now in the City of Hamilton, containing 0.195 hectare (0.4818 acre) shown as Part 22 on Plan 62R-11742. Subject property forms part of the proposed T. B. McQuesten Multicultural Gardens.

at the price of FIFTY-FIVE THOUSAND ----- DOLLARS (\$55,000.00)  
of lawful money of Canada, payable as follows:-

- (a) The balance of the purchase price namely FIFTY-FIVE THOUSAND ----- DOLLARS (\$55,000.00)  
with interest as hereinafter provided, and subject to adjustments,  
by certified cheque on the closing of this transaction.

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 24th day of November 1992, by a letter mailed or delivered to the Purchaser at c/o Rand Roszell, Commissioner and Corporate Counsel, Legal Services Department, 1 James Street South, 8th Floor, Hamilton, Ontario, L8P 4R5.
2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.
3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.
4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.
5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.
6. The Purchaser is to be allowed thirty days from the date of acceptance of such Offer to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.
7. This transaction shall be closed on or before the 26th day of January, 1993.
8. On the closing of this transaction, the Vendor will convey the said lands to the Purchaser by a good and sufficient deed thereof in fee simple, free and clear of dower rights and all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said lands to the Purchaser free of all tenancies.
9. The Purchaser shall assume taxes, local improvements, water and sewer rates from the date set out in paragraph 7 hereof.

10. Pending completion of this transaction, the Vendor will hold all fire insurance policies and the proceeds thereof in trust for the parties hereto as their interests may appear and in the event of damage to the said premises the Purchaser may either take the proceeds of the insurance, if any, and complete the purchase or may cancel this Offer whether accepted or not and have all monies theretofore paid returned without interest.
11. The deed or transfer is to be prepared at the expense of the Vendor. If the Vendor is a Trustee the deed or transfer is to contain trustee covenants only.
12. This agreement and its acceptance is to be read with all changes of gender or number required by the context.
13. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.
14. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.
15. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under The Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at the City of Hamilton this 13th day of October 1992.

THE REGIONAL MUNICIPALITY OF HAMILTON-WENTWORTH

SIGNED, SEALED AND DELIVERED )

in the presence of )

Approved  
as to form

Legal  
Services

) \_\_\_\_\_ (Seal)  
 ) CHAIRMAN  
 ) \_\_\_\_\_ (Seal)  
 ) CLERK  
 ) \_\_\_\_\_ (Seal)  
 ) \_\_\_\_\_ (Seal)  
 ) COMMISSIONER OF FINANCE

Name of Purchaser's Solicitor \_\_\_\_\_

Address of Purchaser's Solicitor \_\_\_\_\_

92/04/16

OFFICE OF THE CLERK  
 APPROVED BY COUNCIL

DATE October 6/92  
 REPORT 13-92 ITEM 22a) TSC  
 INTL pg YEAR/FILE 92-603

*McPherson*



3(b)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 26

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** Renewal of Lease Agreement  
Her Majesty the Queen, represented by  
the Minister of the Environment  
(National Water Institute)  
Van Wagner's Beach  
East of 57 Beach Boulevard

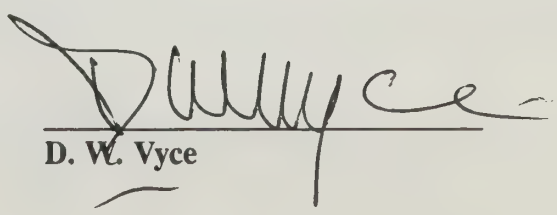
**RECEIVED**

OCT 26 1992

CITY CLERKS

**RECOMMENDATION:**

- a) That the City of Hamilton renew the Lease Agreement which expired on December 31, 1991 with Her Majesty the Queen, represented by the Minister of the Environment (National Water Institute), for the use of City lands lying immediately east of 57 Beach Boulevard.
- b) That the new term commence January 1, 1992 and expire December 31, 1993 for an annual rent of \$1.00 plus any applicable taxes and rental proceeds be credited to Account No. CH-44104-31106 (Civic Properties Rental).
- c) That either party has the right to terminate the agreement on thirty (30) days notice.
- d) That the Mayor and City Clerk be authorized and directed to execute the renewal agreement subject to the terms and conditions of the City Solicitor.

  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

On June 26, 1979, City Council approved Item 26 of the 33rd Report of the Board of Control authorizing the use of City owned lands lying immediately east of 57 Beach Boulevard. The lands are to be used to maintain a trailer on the site for the purpose of conducting a beach erosion study to better understand wave and coastal processes in Lake Ontario. The agreement has been renewed every year and therefore we recommend the renewal of this agreement to December 31, 1993.

RJH/nw

c.c. P. Noé Johnson, City Solicitor

Allan C. Ross, Treasurer

3.(c)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 15

**REPORT TO:** K. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce, Director, Property Department  
B. Sugden, Director, Culture & Recreation  
T. Bradley, Manager, Purchasing Department

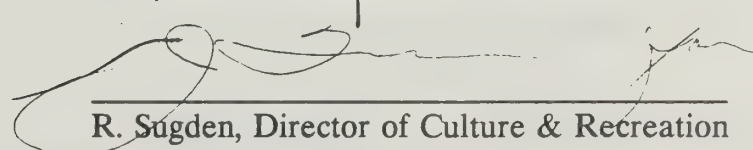
**SUBJECT:** New Club House/Hamilton Tennis Club  
247 Duke Street H.A.A.A. Grounds

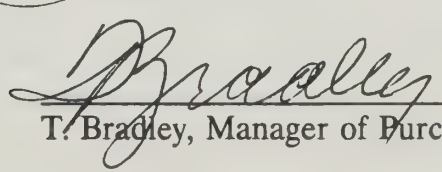
**RECOMMENDATION:**

- a) That a purchase order be issued to Memphis-Kendall Builders Inc., Toronto in the amount of \$ 376,000.00 for the construction of a new Club House for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. Grounds.
- b) That approval be subject to The Hamilton Tennis Club contributing the difference between the Parks & Recreation Committee's approved budget (\$300,000.00) and the total net budget cost (after G.S.T. rebate).
- c) That a contract be entered into, satisfactory to the City Solicitor.

**NOTE:** Lowest of eleven (11) acceptable tenders received. Funds available in Account No. CF 5200 709141006.

  
\_\_\_\_\_  
D. W. Vyce, Director of Property

  
\_\_\_\_\_  
R. Sugden, Director of Culture & Recreation

  
\_\_\_\_\_  
T. Bradley, Manager of Purchasing

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Construction Costs .....	\$ 376,000.00
Consultant Fees, .....	20,000.00
Permit, Testing, etc. ....	<u>4,000.00</u>

**TOTAL PROJECT COST ..... \$ 400,000.00**

**METHOD OF FUNDING:**

Project approved through the Parks & Recreation Committee in the 1992/95 Capital Budget ....	\$ 300,000.00
Hamilton Tennis Club contribution to project .....	\$ 75,000.00
G.S.T. Rebate from \$376,000.00 .....	\$ <u>25,000.00</u>

**TOTAL ..... \$ 400,000.00**

- NOTE:
1. This project falls under the input tax credit (ITC) category, therefore the G.S.T. is 100% refundable.
  2. Monies (Hamilton Tennis Clubs contribution) will be in place before contract is executed.
  3. The City approved a contribution of \$ 300,000.00 to do this development. Originally the Hamilton Tennis Club agreed to contribute \$ 50,000.00 towards the project. When the construction tenders came in \$80,000.00 more than expected, the Hamilton Tennis Club agreed to contribute \$75,000.00 towards the project, or an additional \$25,000.00. Discussions have been held with the Contractor to reduce the scope of the project to ensure that the building can be built entirely within the funding budgeted for by the City.

**BACKGROUND:**

**CONSTRUCTION SCOPE REDUCTIONS**

- |    |  |             |
|----|--|-------------|
| 1. | Replace cast iron underground lines with rigid pvc<br>For a credit of. ....          | \$ 450.00   |
| 2. | Down grade plumbing fixtures<br>For a credit of. ....                                | \$ 650.00   |
| 3. | Modify heat recuperating system<br>For a credit of. ....                             | \$ 3,950.00 |
| 4. | To use metal washroom partition in lieu of plastic laminate<br>For a credit of. .... | \$ 1,250.00 |
| 5. | To delete hand-dryers & replace with paper towel dispenser<br>For a credit of. ....  | \$ 1,170.00 |

**BACKGROUND:** . . . . .Cont'd

**CONSTRUCTION SCOPE REDUCTIONS.** . . . . . Cont'd

6.	To delete ramp to second floor For a credit of. . . . .	\$ 8,820.00
7.	To install paint grade wood windows in lieu of alum. For a credit of. . . . .	\$ 2,560.00
8.	To install vinyl tile in lieu of linoleum For a credit of. . . . .	\$ 1,320.00
9.	To install No. 1 grade cedar decking For a credit of. . . . .	\$ 315.00
10.	To deduct from cash allowance fryer & griddle For a credit of. . . . .	\$ 2,000.00
11.	To downgrade ceramic tile in shower areas and counter backsplashes For a credit of. . . . .	\$ 900.00
12.	To downgrade washroom accessories For a credit of. . . . .	\$ 1,250.00
13.	To downgrade hardwood flooring For a credit of. . . . .	\$ 800.00
14.	To deduct landscape planting For a credit of. . . . .	\$ 800.00
15.	To deduct fireplace insert For a credit of. . . . .	\$ 1,000.00
16.	To deduct front entrance vestibule For a credit of. . . . .	\$ 2,000.00
17.	To use cedar siding in lieu of stucco For a credit of. . . . .	<u>\$ 2,000.00</u>
<b>TOTAL CREDIT</b>		<u><u>\$31,235.00</u></u>

**NOTE:** The Hamilton Tennis Club, Consulting Architect, Contractor and Architectural Division are all in agreement with the above credits.

**BACKGROUND: . . . . .Cont'd**

No.	CONSTRUCTION COMPANY	TENDER PRICE
1.	Memphis Kendall Builders Inc., Toronto . . . . .	\$ 407,000.00
2.	Bevco Homes Ltd., Ancaster . . . . .	\$ 495,513.24
3.	Frank Bufalino & Sons Construction Corporation, St. Catharines . . . . .	\$ 533,020.00
4.	Bestco Construction Corporation, Hamilton . . . . .	\$ 548,271.00
5.	Contempo Building & Design Inc., Brantford . . . . .	\$ 567,617.88
6.	Dinardo Contractors Ltd., Concord . . . . .	\$ 584,113.00
7.	Beagle Construction Inc., Hamilton . . . . .	\$ 588,400.00
8.	T.R. Hinan Contractors, Fonthill . . . . .	\$ 631,900.00
9.	Demik Construction Ltd., Hamilton . . . . .	\$ 639,700.00
10.	Spallacci & Sons, Hamilton . . . . .	\$ 722,250.00
11.	Kemp Construction, Hamilton . . . . .	\$ 738,300.00

**PROJECT DESCRIPTION**

1. In co-operation with the Hamilton Tennis Club, the City of Hamilton will build a new all season Tennis Club House. The new building will be positioned in approximately the same location as the existing structure. The design of the building is one which has evolved through input and consultation between the Tennis Club and the City's Architectural Consultant.
  2. The Hamilton Tennis Club should be applauded for their financial Commitment towards this project as outlined above. This project would not have been possible without their support.
  3. The new Club House will be a 22 m X 9 m (72 Ft X 30 Ft) wood frame and masonry two storey structure with wood deck and metal roof. The contract covers demolition of the existing clubhouse as well as construction of the new, including site work, and all sub-contract work including mechanical and electrical.
- c.c. A. Ross, City Treasurer  
R. E. Martiniuk, Manager of Architectural Division  
C. Secore, Manager of Planning  
G. Smith, Manager of Technical Services  
G. Hesson, Manager of Recreation Services  
R. Swan, Manager of Building Operations & Maintenance  
P. Hooker, Manager of Legal Services, Law Department  
D. Keba, Project Manager, Architectural Division

4.

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 October 29

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** R. Sugden, Director  
Culture & Recreation

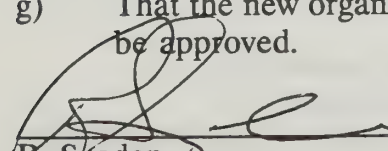
**SUBJECT:** Restructuring of the Culture  
Division - Culture & Recreation Dept.

**RECOMMENDATION:**

- a) That the following Dundurn Castle positions be deleted:

Assistant Head Historical Interpreter	(2.06 F.T.E.)
Head Historical Interpreter	(1. F.T.E.)
Monitor	(.33 F.T.E.)
<b>TOTAL</b>	<b>(3.39 F.T.E.)</b>
  
- b) That the complement of existing Curatorial Assistants be increased by 2 F.T.E. for Dundurn Castle.
  
- c) That the following new classifications be added:

Curatorial Marketing Co-ordinator - for Division	1 F.T.E.
Museum Support Clerk - Dundurn Castle	.5 F.T.E.
<b>TOTAL</b>	<b>3.5 F.T.E.</b>
  
- d) That the new positions be referred to Human Resources Centre for reclassification.
  
- e) That the positions be posted and filled
  
- f) That any adjustments to salaries and wages due to restructuring/reclassifications will be accommodated within the current budget amounts.
  
- g) That the new organizational structure as detailed on Appendix "A", attached hereto, be approved.

  
\_\_\_\_\_  
R. Sugden

## FINANCIAL APPLICATIONS:

Restructuring will result in the following adjustments:

Deleting Classifications/hours:

salaries/wages	\$122,770
benefits	<u>24,750</u>
TOTAL	\$147,520

Increased complement/new classifications:

salaries/wages	\$128,570
benefits	<u>23,800</u>
TOTAL	\$152,370
DIFFERENCE IS	(\$4,850.)

These adjustments can be accommodated within the existing budget

## BACKGROUND:

1. Dundurn Castle is a high profile internationally known museum with a complex 7 day per week operation and over 60,000 visitors annually. Since 1980 it has lost 3 F.T.E.s due to departmental restructuring, leaving the day to day supervision, many clerical functions, and middle and long term management responsibilities to be covered by two management positions. This has created difficulties with lines of communication, and resulted in inefficient use of management time.

In addition over the past year and a half the Head Historical Interpreter's duties have been re-assigned on a temporary basis to spend 70% of their time developing and initiating a market plan for the five museums who draw visitors locally, nationally and internationally. This re-assignment was to address a downward trend in attendance at the museums, competition and current economic times. As a result new programmes, tour packages and promotional strategies were created. This change of focus has resulted in the following growth and initiative within the Culture Division:

- an increase of over 10% of children attending educational programmes at Dundurn Castle.
- group tours have experienced a 57.3% increase over the same time period at Dundurn.
- the Museum of Steam and Technology has increased educational and group tours by 97% over 1990 to date.
- successful joint ventures with local attractions, hotels and restaurants
- maximizing the advertising budget
- increased profile and promotion of all City museums
- the development and evaluation of marketing plan
- increased participation in regional and provincial marketing strategy

- development of travel trade and motor coach contacts and packages
- increase in attendance and revenues thus a return on our investment

This reassignment, although highly successful, has resulted in putting further strain on the management structure of Dundurn Castle. Relieving this strain can be accomplished by increasing the complement of curatorial assistants resulting:

- effective supervision on the floor for staff 7 days per week
- clear lines of communication and responsibility between staff and management
- upward mobility for staff
- opportunity for programme evaluation and development in response to client needs
- consistency in the operation
- accountability
- adequate time for mid and long term planning
- enable Curator to spend time on duties such as capital restoration work and archaeology programme which also require substantial curatorial time.

The museum support clerk will add continuity to the administrative function of this busy historic site and assist the Curator who can then carry on with curatorial functions.

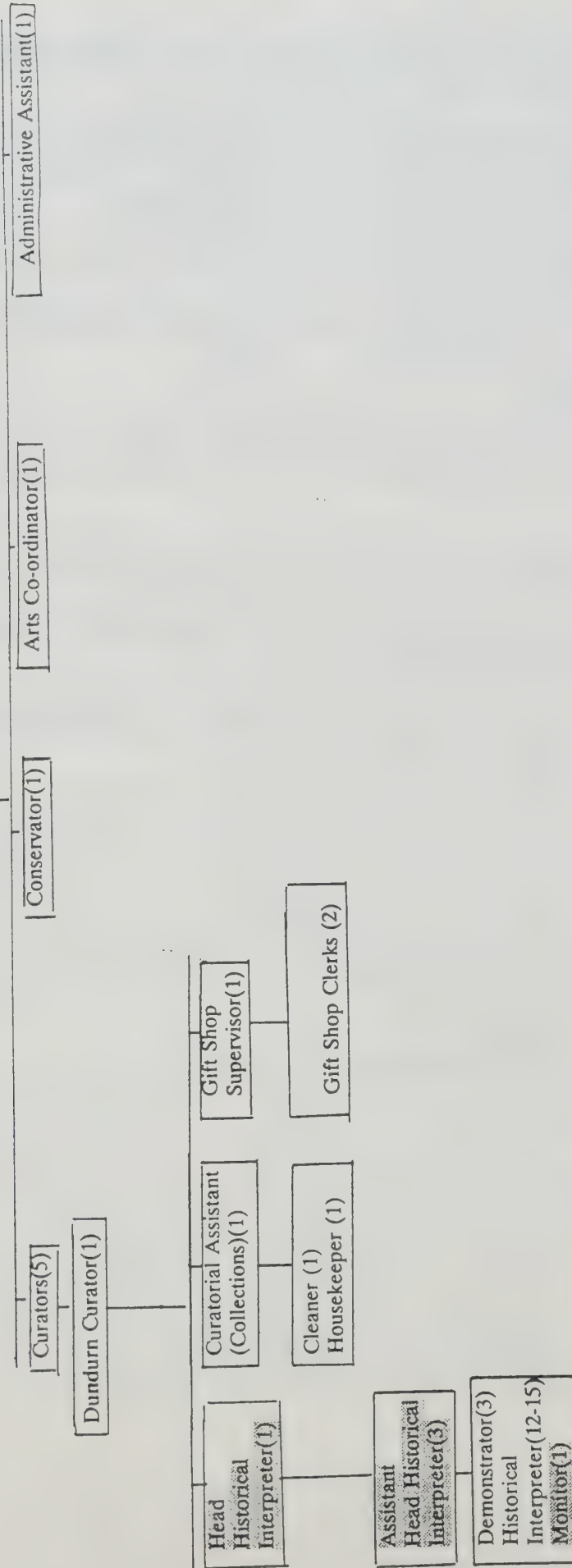
The positions of Assistant Head Historical Interpreter have been deleted in favour of positions which may direct other staff.

The position of monitor was originally established for security purposes. These functions can be absorbed into other position classifications.

c.c. John Johnston, Commissioner  
Human Resource Centre  
Marilynn Havelka  
Manager of Cultural Services

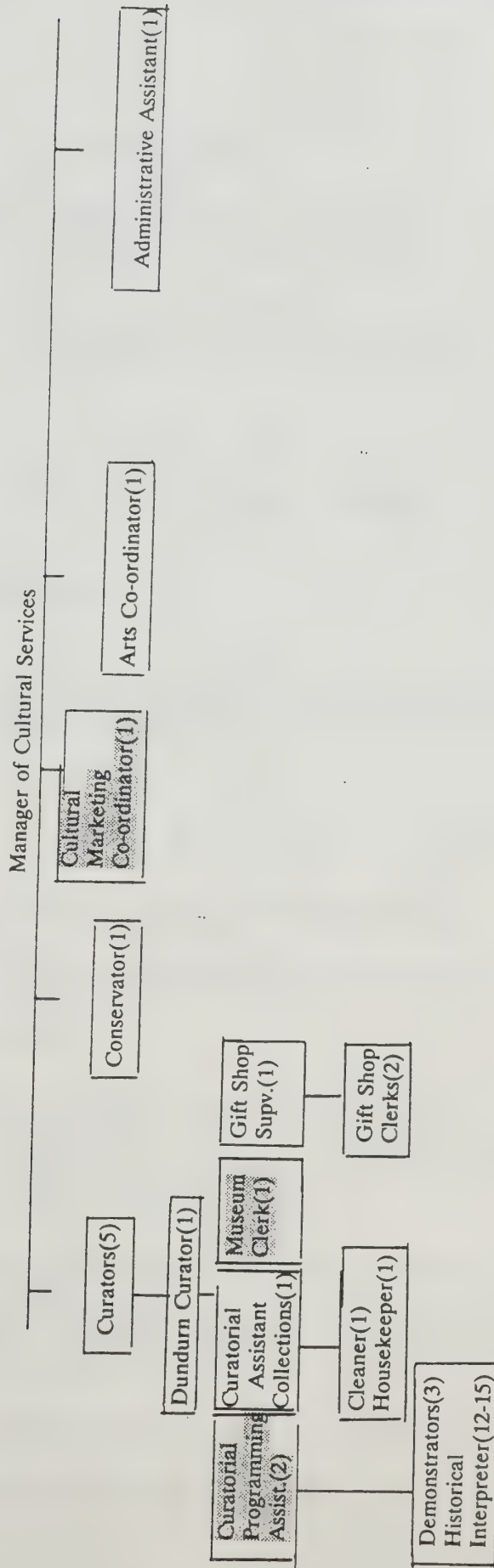
# CURRENT ORGANIZATIONAL CHART

Manager of Cultural Services



Classification suggested to be deleted

# PROPOSED ORGANIZATIONAL CHART



Increased complement or new classifications



**CITY OF HAMILTON**  
**- RECOMMENDATION -**

5.

**DATE:** 1992 October 29


**REPORT TO:** Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Tina Agnello, Secretary  
Planning and Development Committee

**SUBJECT:** 719 Knox Avenue  
Request for Parkland Acquisition

**RECOMMENDATION:**

That the Planning and Development Committee be requested to determine if funds are available for the purchase of 719 Knox Avenue for parkland purposes.

  
\_\_\_\_\_

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

To be addressed by the Parks and Recreation Committee

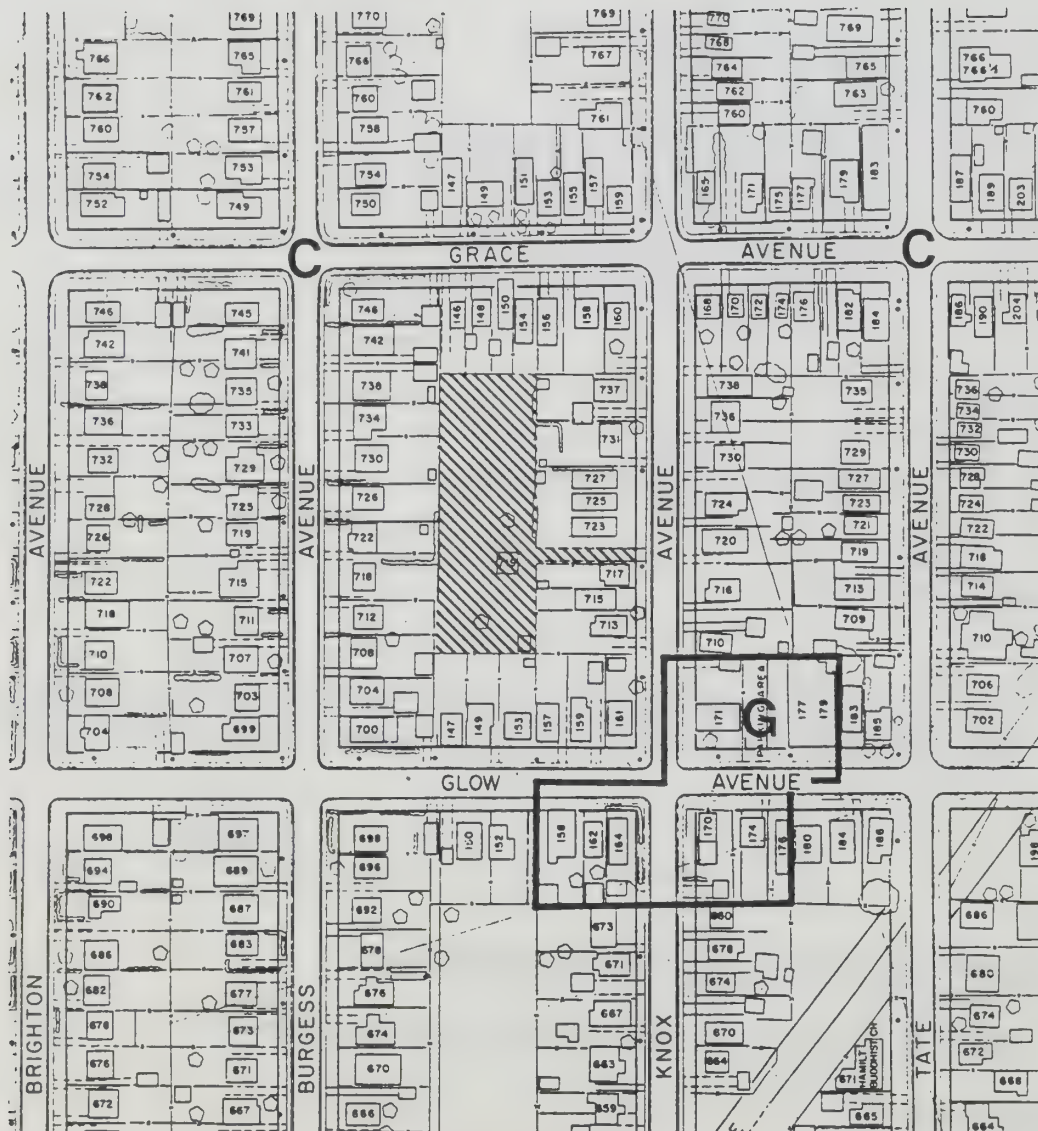
**BACKGROUND:**

At the Planning and Development Committee meeting of 1992 October 21 a request for modification of zoning for 719 Knox Avenue (Appendix A) came before the Committee as Zoning Application 92-32, Ernie and Tom Schoenholz, owners, for permission to develop the lands for 4 single family dwellings.

The Planning and Development Committee reviewed the report and considered many delegations which were present on the matter at which time a suggestion was made and approved by the Committee to request the Parks and Recreation Committee to investigate the possibilities of using the land for parkland purposes.

c.c. V. J. Abraham, Director of Local Planning

Bob Chrystian, Manager of Parks



Legend



Site of the Application



6(a)

**CITY OF HAMILTON**  
**- INFORMATION -**

**DATE:** 1992 October 28

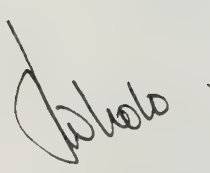
**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. Lobo  
Director of Public Works

**SUBJECT:** Public Works Department  
Parks Division  
1993 - 2002 (92.0302.00)

**BACKGROUND:**

The following is a list of Capital Projects being submitted by the Public Works Department - Parks Division to the Management Team for consideration in the ten (10) year Provisional Capital Budget (1993 - 2002).

  
DL/mc  
Attachment

cc: Mr. N. Adhya, Manager of Budgets  
Treasury Department

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Park Development and Redevelopment Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Planning, designing and developing new parkland and the redevelopment of older parks within the City (see attached list for details).
4. DEPARTMENTAL PRIORITY ORDER: 1
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) /
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Nov. 1992
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 500,000.00
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 500,000.00
10. (a) YEAR OF EXPENDITURE:  
- 1993 \$ 500,000.00

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Estimates prepared by Public Works

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

0

(b) IN THE COMMUNITY

10 man years

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1993

(b) GROSS COST (All Inclusive)

\$ 21,000

(c) LESS RECOVERY/REVENUE

\$           

(d) NET CITY'S COST

\$ 21,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) Jan. 1994

(f) GROSS COST (All Inclusive)

\$ 21,000

(g) LESS RECOVERY/REVENUE

\$           

(h) NET CITY'S COST

\$ 21,000

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Providing adequate, safe parks in newly developed neighbourhoods and redeveloping older parks within the city is an essential service in assuring a quality living environment. There would be significant public disappointment in delaying this programme.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)

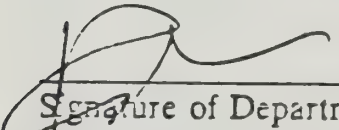
118

(b) AT CITY'S COST OF

\$500,000

(c) SCHEDULED TO START IN THE YEAR

1993

  
\_\_\_\_\_  
Signature of Department Head/  
Local Board Manager

\_\_\_\_\_  
Signature of C.A.O

9/24/93  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE: \_\_\_\_\_

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Parkland Acquisition
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
A programme to acquire and assemble properties to be used for park purposes where insufficient parkland is available for public use (includes, but not limited to Priority One Parks).
4. DEPARTMENTAL PRIORITY ORDER: 2
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT ✓
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT ✓
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 600,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 600,000
10. (a) YEAR OF EXPENDITURE:  
- 1993 \$ 600,000

- NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Feasibility Study - Multi-Use Professional Sports Complex
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Site/Market analysis for a major sport complex within City of Hamilton focusing on a possible waterfront industrial site as per Council's direction of August 25, 1992.
4. DEPARTMENTAL PRIORITY ORDER: 5
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) /
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Aug. 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 300,000
- (b) LESS PROVINCIAL SUBSIDIES: \$
- (c) LESS OTHER RECEIPTS (Specify):                                      \$
- (d) NET CITY'S COST: \$ 300,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>300,000</u>	- 1998 \$ <u>                    </u>
- 1994 \$ <u>                    </u>	- 1999 \$ <u>                    </u>
- 1995 \$ <u>                    </u>	- 2000 \$ <u>                    </u>
- 1996 \$ <u>                    </u>	- 2001 \$ <u>                    </u>
- 1997 \$ <u>                    </u>	- 2002 \$ <u>                    </u>

- Signature of C.A.O
- Date

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Huntington Park Development Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Parkland improvements including walkways, lighting, handicap accessible features, landscaping passive and active recreational features.
4. DEPARTMENTAL PRIORITY ORDER: 6
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Sept. 1992
  - (b) GROSS COST \$
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1993
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 115,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$
  - (c) LESS OTHER RECEIPTS (Specify):                                    \$
  - (d) NET CITY'S COST: \$ 115,000
10. (a) YEAR OF EXPENDITURE:  
- 1993 \$ 115,000

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Estimates prepared by Public Works

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

0

(b) IN THE COMMUNITY

2

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1993

(b) GROSS COST (All Inclusive)

\$ 4,000

(c) LESS RECOVERY/REVENUE

\$       

(d) NET CITY'S COST

\$ 4,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Jan. 1994

(f) GROSS COST (All Inclusive)

\$ 0

(g) LESS RECOVERY/REVENUE

\$       

(h) NET CITY'S COST

\$ 4,000

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The Huntington Park Playgrounds have been removed to allow for the development of the Huntington Park Recreational Facility. Area residents have no playground facilities at the present and construction costs will be lower if the park development is undertaken in conjunction with the current Recreational Facility development.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☒ Yes ☐ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)       

(b) AT CITY'S COST OF

\$       

(c) SCHEDULED TO START IN THE YEAR       

  
\_\_\_\_\_  
Signature of Department Head/  
Local Board Manager

\_\_\_\_\_  
Signature of C.A.O

9/2/09/25  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:       

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$       

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$       

NOTE: Estimates of all building related projects and the related operating cost must be

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: City Hall Grounds Master Plan
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Undertake a detailed design and engineering study of City Hall Grounds (Phase II) to complete the Phase I study undertaken by consulting firms in 1992.
4. DEPARTMENTAL PRIORITY ORDER: 7
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE ✓
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) ✓
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Sept. 1992
  - (b) GROSS COST \$ 15,000
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1993
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 30,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 30,000
10. (a) YEAR OF EXPENDITURE:  
- 1993 \$ 30,000

Signature of C.A.O. \_\_\_\_\_  
Date \_\_\_\_\_

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
Yes \_\_\_\_ No \_\_\_\_

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Park Development and Redevelopment Programme
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Planning, designing and developing new parkland and the redevelopment of older parks within the City (see attached list for details).
4. DEPARTMENTAL PRIORITY ORDER: 8
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Nov. 1992  
ongoing
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1994
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 2002
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 7,500,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 7,500,000
10. (a) YEAR OF EXPENDITURE:

- 1994 <u>\$600,000</u>	- 1998 <u>\$900,000</u>
- 1995 <u>\$700,000</u>	- 1999 <u>\$900,000</u>
- 1996 <u>\$800,000</u>	- 2000 <u>\$900,000</u>
- 1997 <u>\$900,000</u>	- 2001 <u>\$900,000</u>
	- 2002 <u>\$900,000</u>

- Signature of C.A.O
- Date

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Parkland Acquisition
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
A programme to acquire and assemble properties to be used for park purposes where insufficient parkland is available for public use (includes, but not limited to Priority One Parks).
4. DEPARTMENTAL PRIORITY ORDER: 9
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT ✓
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT ✓
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT ✓
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure)
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements)
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR):
  - (b) GROSS COST \$
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1994
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 2002
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 8,400,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$
  - (c) LESS OTHER RECEIPTS (Specify):        \$
  - (d) NET CITY'S COST: \$ 8,400,000
10. (a) YEAR OF EXPENDITURE:

- 1994 \$ <u>700,000</u>	- 1998 \$ <u>1,000,000</u>
- 1995 \$ <u>800,000</u>	- 1999 \$ <u>1,000,000</u>
- 1996 \$ <u>900,000</u>	- 2000 \$ <u>1,000,000</u>
- 1997 \$ <u>1,000,000</u>	- 2001 \$ <u>1,000,000</u>
	- 2002 \$ <u>1,000,000</u>

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Estimates prepared by Public Works

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

0

(b) IN THE COMMUNITY

0

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1994

(b) GROSS COST (All Inclusive)

\$ 12,500 per year

(c) LESS RECOVERY/REVENUE

\$           

(d) NET CITY'S COST

\$ 12,500

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Jan. 1995

(f) GROSS COST (All Inclusive)

\$ 12,500

(g) LESS RECOVERY/REVENUE

\$           

(h) NET CITY'S COST

\$ 12,500 annual  
increment

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Funds are required to purchase lands as they become available for acquisition to maintain the Priority One Parkland Programme and to purchase various parcels as opportunities arise.

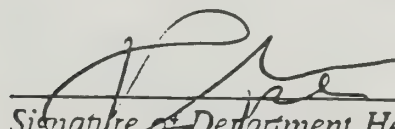
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 114

(b) AT CITY'S COST OF \$ 4,000,000

(c) SCHEDULED TO START IN THE YEAR 1992

  
Signature of Department Head/  
Local Board Manager

9/2/09/25  
Date

\_\_\_\_\_  
Signature of C.A.O

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Ivor Wynne Stadium - Renovations and Repairs
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Clean/paint/waterproof north stands. Waterproof/paint/repair north and south stand steps. Repair and replacement of steps in the south stands.
4. DEPARTMENTAL PRIORITY ORDER: 10
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR /
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1994
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1996
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 490,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 490,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ <u>250,000</u>	- 1999 \$ _____
- 1995 \$ <u>150,000</u>	- 2000 \$ _____
- 1996 \$ <u>90,000</u>	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Structural Design Consultant Stephen Parazader report dated January 18, 1988 and Facility Management Experience.

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

NIL

(b) IN THE COMMUNITY

10

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

April 1994

(b) GROSS COST (All Inclusive)

\$ NIL

(c) LESS RECOVERY/REVENUE

\$       

(d) NET CITY'S COST

\$ NIL

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Dec. 1996

(f) GROSS COST (All Inclusive)

\$ NIL

(g) LESS RECOVERY/REVENUE

\$       

(h) NET CITY'S COST

\$ NIL

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Ongoing maintenance schedule would be interrupted impacting on necessity of ensuring structural integrity, upkeep and public safety at this major public use facility.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,


(a) PROJECT NO. (1992-2001 Capital Budget) 117

(b) AT CITY'S COST OF

\$

       NOTE INCREASE

(c) SCHEDULED TO START IN THE YEAR 1994

  
Signature of Department Head/  
Local Board Manager

9/27/95  
Date

  
Signature of C.A.O.

        
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:       

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Gore Park walkway restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Restoration of Gore Park walkways through the removal of existing deteriorated flagstone and replace throughout with patterned concrete.
4. DEPARTMENTAL PRIORITY ORDER: 11
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT ✓
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT ✓
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) ✓
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) ✓
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Sept. 1992
  - (b) GROSS COST \$ 10,000
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1995
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1995
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 315,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 315,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ <u>315,000</u>	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____



The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Hamilton Beach Breezeway Master Plan
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Implement the development of the Breezeway project to provide parking facilities, washrooms, separate bicycle and pedestrian corridors, natural environment interpretive nodes, handicap accessible features and active recreational features.
4. DEPARTMENTAL PRIORITY ORDER: 12
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT ✓
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Aug. 1992
  - (b) GROSS COST \$
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1995
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1997
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 4,500,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ 4,500,000
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$
  - (d) NET CITY'S COST: \$ 0.00
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$
  - 1994 \$
  - 1995 \$ 1,500,000
  - 1996 \$ 1,500,000
  - 1997 \$ 1,500,000

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Estimates prepared by Public Works

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

1

(b) IN THE COMMUNITY

90 man years

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1996

(b) GROSS COST (All Inclusive)

\$ 50,000

(c) LESS RECOVERY/REVENUE

\$           

(d) NET CITY'S COST

\$           

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Jan. 1997

(f) GROSS COST (All Inclusive)

\$ 60,000

(g) LESS RECOVERY/REVENUE

\$           

(h) NET CITY'S COST

\$ 110,000

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The development of the Breezeway will provide a significant recreational facility for this city. Elimination or delay of the project could result in the loss of provincial subsidy funds.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☒ Yes ☐ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)           

(b) AT CITY'S COST OF

\$           

(c) SCHEDULED TO START IN THE YEAR           

  
Signature of Department Head/  
Local Board Manager

4-2/09/95  
Date

            
Signature of C.A.O

            
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:           

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$           

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$           

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Parking lot and pathway repairs - various locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Construct new parking lots and pathways in various parks and repair or resurface existing parking lots and pathways in various park locations.
4. DEPARTMENTAL PRIORITY ORDER: 13
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT ✓
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT ✓
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) ✓
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) ✓
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1997
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 2000
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 1,160,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 1,160,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>368,000</u>
- 1994 \$ _____	- 1999 \$ <u>250,000</u>
- 1995 \$ _____	- 2000 \$ <u>145,000</u>
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ <u>397,000</u>	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Estimates prepared by Public Works

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

0

(b) IN THE COMMUNITY

23 man years

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1997

(b) GROSS COST (All Inclusive)

\$ 0

(c) LESS RECOVERY/REVENUE

\$ 0

(d) NET CITY'S COST

\$ 0

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) Jan. 1998

(f) GROSS COST (All Inclusive)

\$ 0

(g) LESS RECOVERY/REVENUE

\$ 0

(h) NET CITY'S COST

\$ 0

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Existing parking lots and pathways even with ongoing maintenance being done are becoming dangerous and unuseable as a result of their deteriorated condition; as well new parking lots are being requested for many older parks as a result of increased useage.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 123

(b) AT CITY'S COST OF \$ 1,160,000

(c) SCHEDULED TO START IN THE YEAR 1997

  
Signature of Department Head/  
Local Board Manager

9/2/09/25  
Date

\_\_\_\_\_  
Signature of C.A.O

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Irrigation Systems - Various Locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Automatic irrigation at the King's Forest Golf Course will facilitate night watering thereby improving playing conditions by minimizing interruption during the day time, less water consumption by night watering, better use of labour force now possible. New irrigation systems proposed for baseball diamonds at Mohawk Sports Park will enhance effectiveness of maintenance program and quality of facility for community use.
4. DEPARTMENTAL PRIORITY ORDER: 14
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT /
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) X
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1997
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Aug. 2000
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 469,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 469,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>118,000</u>
- 1994 \$ _____	- 1999 \$ <u>132,000</u>
- 1995 \$ _____	- 2000 \$ <u>59,000</u>
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ <u>160,000</u>	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes   

(b) If no, the basis of assumptions Facility management consultation with qualified contractors

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

NIL

(b) IN THE COMMUNITY

9.6

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

March 1997

(b) GROSS COST (All Inclusive)

\$ NIL

(c) LESS RECOVERY/REVENUE

\$   

(d) NET CITY'S COST

\$ NIL

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Aug. 1998

(f) GROSS COST (All Inclusive)

\$ NIL

(g) LESS RECOVERY/REVENUE

\$   

(h) NET CITY'S COST

\$ NIL

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Less than desirable conditions at civic facilities unnecessary consumption of water, inefficient use of labour force.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No    Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)

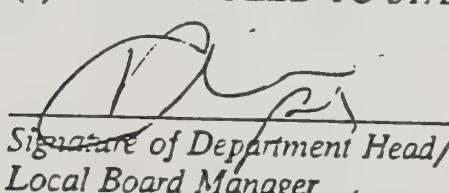
121

(b) AT CITY'S COST OF

\$ 469,000

(c) SCHEDULED TO START IN THE YEAR

1997

  
Signature of Department Head/  
Local Board Manager

22/09/05  
Date

    
Signature of C.A.O

    
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:   

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes    No   

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$   

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$   

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Lighting - Facility Enhancement - various locations
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Installation of new lighting at Mohawk Sports Park to facilitate extended play at this location. Mount Hamilton Lawnbowling - upgrade of existing facility lighting to better accommodate senior club members and community groups. Eastwood Park floodlighting and safety fencing related to extended playing.
4. DEPARTMENTAL PRIORITY ORDER: 15
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT /
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 97
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 2001
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 788,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 788,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>24,000</u>
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ <u>302,000</u>
- 1996 \$ _____	- 2001 \$ <u>142,000</u>
- 1997 \$ <u>320,000</u>	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes    

(b) If no, the basis of assumptions Facility Management consultation with qualified contractors

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

NIL

(b) IN THE COMMUNITY

16.1

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1997

(b) GROSS COST (All Inclusive)

\$ 7,000

(c) LESS RECOVERY/REVENUE

\$       

(d) NET CITY'S COST

\$ 7,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Dec. 2001

(f) GROSS COST (All Inclusive)

\$ 14,100

(g) LESS RECOVERY/REVENUE

\$       

(h) NET CITY'S COST

\$ 14,100

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Existing short fall in playing facilities will become increasingly apparent as community based diamonds are eliminated from neighbourhood parks. Lawnbowling facility is inadequate given users.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No     Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 124

(b) AT CITY'S COST OF

\$ 788,000

(c) SCHEDULED TO START IN THE YEAR

1997

  
Signature of Department Head/  
Local Board Manager

9/2/01  
Date

\_\_\_\_\_  
Signature of C.A.O

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes     No    

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Brian Timmis - repairs
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Fence replacement - Brian Timmis
4. DEPARTMENTAL PRIORITY ORDER: 16
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1997
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1997
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 90,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 90,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ 90,000
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ \_\_\_\_\_
  - 2002 \$ \_\_\_\_\_

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes    

(b) If no, the basis of assumptions Facility Manager consultation with qualified contractors

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

NIL

(b) IN THE COMMUNITY

1

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

April 1997

(b) GROSS COST (All Inclusive)

\$ NIL

(c) LESS RECOVERY/REVENUE

\$    

(d) NET CITY'S COST

\$ NIL

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Jan. 1998

(f) GROSS COST (All Inclusive)

\$ NIL

(g) LESS RECOVERY/REVENUE

\$    

(h) NET CITY'S COST

\$ NIL

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Fence is wooden with evidence of subsurface rot which will effect long term integrity of structure and increase potential for becoming a public safety concern.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

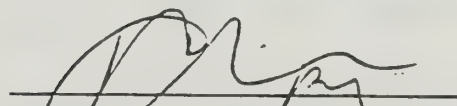
No X Yes    ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)    

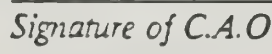
(b) AT CITY'S COST OF

\$    

(c) SCHEDULED TO START IN THE YEAR    

  
Signature of Department Head/  
Local Board Manager

Date

  
Signature of C.A.O.

Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:    

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes     No    

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$    

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$    

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Chedoke Golf/Ski Improvements
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Includes upgrading of water/air snowmaking system. Tee and green refurbishing - Chedoke winter and golf course.
4. DEPARTMENTAL PRIORITY ORDER: 17
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1997
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): April 2000
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 569,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 569,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>81,000</u>
- 1994 \$ _____	- 1999 \$ <u>291,000</u>
- 1995 \$ _____	- 2000 \$ <u>81,000</u>
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ <u>116,000</u>	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes   

(b) If no, the basis of assumptions Cost estimates by qualified contractors.

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS NIL

(b) IN THE COMMUNITY 11

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR) Dec. 1997

(b) GROSS COST (All Inclusive) \$ NIL

(c) LESS RECOVERY/REVENUE \$   

(d) NET CITY'S COST \$ NIL

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) Jan. 1998

(f) GROSS COST (All Inclusive) \$ NIL

(g) LESS RECOVERY/REVENUE \$   

(h) NET CITY'S COST \$ NIL

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Winter increased maintenance costs on ski hill inefficient use of electrical and water - increased repair costs. Summer - greens and tees are inadequate size with the amount of usage.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No    Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 122

(b) AT CITY'S COST OF \$ 569,000

(c) SCHEDULED TO START IN THE YEAR 1997

  
Signature of Department Head/  
Local Board Manager

9/2/09/25  
Date

\_\_\_\_\_  
Signature of C.A.O

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes    No   

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Forestry Renovations - Upper Ottawa Yard
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
New windows in office and lunch room. Original windows deteriorated, broken, rotting wood, not energy efficient.
4. DEPARTMENTAL PRIORITY ORDER: 18
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) \_\_\_\_\_
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1998
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Oct. 1998
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 90,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 90,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>90,000</u>
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☐ Yes ☒

(b) If no, the basis of assumptions \_\_\_\_\_

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

nil

(b) IN THE COMMUNITY

1.8

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Nov. 98

(b) GROSS COST (All Inclusive)

\$ nil

(c) LESS RECOVERY/REVENUE

\$

(d) NET CITY'S COST

\$ nil

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Jan. 99

(f) GROSS COST (All Inclusive)

\$ nil

(g) LESS RECOVERY/REVENUE

\$

(h) NET CITY'S COST

\$ nil

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Cost reduction in heat loss from old windows along with continued deterioration of same.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)

118

(b) AT CITY'S COST OF

\$ 90,000

(c) SCHEDULED TO START IN THE YEAR

1998

Photo.  
Signature of Department Head/  
Local Board Manager

6 Sep 28<sup>th</sup> 98

Date

Signature of C.A.O

Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Chedoke Mountain Steps
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Replacement of the existing wooden steps leading from Cliffview Park to Chedoke Golf Course with lighted galvanized steel steps. To reduce maintenance and repair costs and to improve safety of this important mountain access.
4. DEPARTMENTAL PRIORITY ORDER: 19
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE ✓
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) ✓
  - (b) HEALTH/SAFETY/ENVIRONMENT ✓
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) ✓
  - (e) ECONOMIC DEVELOPMENT ✓
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR ✓
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) ✓
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) ✓
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1998
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1998
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 378,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 378,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>378,000</u>
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☒ Yes ☐

(b) If no, the basis of assumptions Estimates prepared by Public Works

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

0

(b) IN THE COMMUNITY

7.5 man years

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1998

(b) GROSS COST (All Inclusive)

\$ 0

(c) LESS RECOVERY/REVENUE

\$ 0

(d) NET CITY'S COST

\$ 0

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Jan. 1999

(f) GROSS COST (All Inclusive)

\$ 0

(g) LESS RECOVERY/REVENUE

\$ 0

(h) NET CITY'S COST

increment \$ 0

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

These stairs are important access for golfers and skiers using the Chedoke complex and as a transportation route for pedestrians accessing the upper and lower City in the west end. They are currently far below the standards of other mountain stairs.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget)

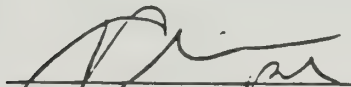
126

(b) AT CITY'S COST OF

\$ 378,000

(c) SCHEDULED TO START IN THE YEAR

1998

  
Signature of Department Head/  
Local Board Manager

9/2/98  
Date

\_\_\_\_\_  
Signature of C.A.O

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Public Works - Parks Division
2. PROJECT NAME: Forestry Renovations - Upper Ottawa Yard
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Renovate the Upper Ottawa Street Forestry Operations Centre - new climate controlled garage to house aerial units, increased office space. Renovations to storage building.
4. DEPARTMENTAL PRIORITY ORDER: 20
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE \_\_\_\_\_
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) \_\_\_\_\_
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1999
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Nov. 2000
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ \_\_\_\_\_
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 482,520
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ <u>263,000</u>
- 1995 \$ _____	- 2000 \$ <u>219,520</u>
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☐ Yes ☒

(b) If no, the basis of assumptions \_\_\_\_\_

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

nil

(b) IN THE COMMUNITY

9.8

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Dec.2000

(b) GROSS COST (All Inclusive)

\$ nil

(c) LESS RECOVERY/REVENUE

\$ \_\_\_\_\_

(d) NET CITY'S COST

\$ nil

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

Dec.2000

(f) GROSS COST (All Inclusive)

\$ nil

(g) LESS RECOVERY/REVENUE

\$ \_\_\_\_\_

(h) NET CITY'S COST

\$ nil

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Climate controlled facility - reduction in numerous problems for aerial devices, 65% accidents caused from snow and ice accumulation, reduced maintenance, reduction in dielectric testing - increased office space to bring area to building code standards. Continued deterioration of building having to be replaced in six years.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☒ Yes ☐ ; If yes,

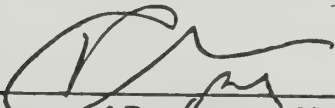
(a) PROJECT NO. (1992-2001 Capital Budget)

(b) AT CITY'S COST OF

\$ 482,520

(c) SCHEDULED TO START IN THE YEAR

1999

  
Signature of Department Head/  
Local Board Manager

9/21/01/25  
Date

\_\_\_\_\_  
Signature of C.A.O

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: New Crystal Palace Sub-Committee
2. PROJECT NAME: Crystal Palace - Study and Construction
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
The Hamilton Crystal Palace is to be a horticultural conservatory designed to host the "Mum" Show and other horticultural shows and related events. Located on commonwealth square, it would offer a year round publically accessible, indoor park-like environment in the heart of Hamilton's Down Town Cultural Centre.
4. DEPARTMENTAL PRIORITY ORDER: 21
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): Location study complete and
  - (b) GROSS COST feasibility study in progress \$ NIL
8.
  - (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): 1996
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): 1996
9.
  - (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 6,275,000
  - (b) LESS PROVINCIAL SUBSIDIES: Federal and Provincial grants \$ 5,275,000
  - (c) LESS OTHER RECEIPTS (Specify): and private donations \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 1,000,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ <u>1,000,000</u>	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes     

(b) If no, the basis of assumptions Baird/Sampson Architectural Firm (1990)

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

4

(b) IN THE COMMUNITY

13

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

Jan. 1990

(b) GROSS COST (All Inclusive)

\$ 950,000 (1990\$)

(c) LESS RECOVERY/REVENUE

\$ 900,000 (1990\$)

(d) NET CITY'S COST

\$ 50,000 (1990\$)

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

1st year plus inflation

(f) GROSS COST (All Inclusive)

\$                     

(g) LESS RECOVERY/REVENUE

\$                     

(h) NET CITY'S COST

\$                     

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The City would lose an opportunity to create jobs associated with construction and operation of this facility which has also the capacity to establish a major horticultural facility in the down town core of the City.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No      Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 120.0

(b) AT CITY'S COST OF \$ 1,000,000

(c) SCHEDULED TO START IN THE YEAR 1996

*[Signature]*  
Signature of Department Head/  
Local Board Manager

                                      
Signature of C.A.O

                      
Date

                      
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:                                     

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes      No     

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$                     

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$                     

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

## PUBLIC WORKS DEPARTMENT

[illegible]

**PUBLIC WORKS DEPARTMENT**  
**PARKS DIVISION - CAPITAL BUDGET SUBMISSIONS FOR 1993 - 2002**  
As Submitted To and Reviewed By the Management Team

Proj. #	Description	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	TOTALS
	City Hall Grounds Master Plan As submitted Revised - Parks Staff Revised Mgmt. Team	\$30,000										\$30,000
	Park Development and Redevelopment Programme As Submitted Revised - Parks Staff Revised Mgmt. Team		\$600,000	\$700,000	\$800,000	\$900,000	\$900,000	\$900,000	\$900,000	\$900,000	\$900,000	\$7,500,000
	Parkland Acquisition As Submitted Revised - Parks Staff Revised Mgmt. Team		\$700,000	\$800,000	\$900,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$8,400,000
	Ivor Wynne Stadium - Renovations and Repairs As Submitted Revised - Parks Staff Revised Mgmt. Team		\$250,000	\$150,000	\$90,000							\$490,000
	Gore Park Walkway Restoration As Submitted Revised - Parks Staff Revised Mgmt. Team			\$315,000								\$315,000
	Hamilton Beach Breezeway Master Plan As Submitted Revised - Parks Staff Revised Mgmt. Team			\$1,500,000	\$1,500,000	\$1,500,000						\$4,500,000

**PUBLIC WORKS DEPARTMENT**  
**PARKS DIVISION - CAPITAL BUDGET SUBMISSIONS FOR 1993 - 2002**  
As Submitted To and Reviewed By the Management Team

Proj. #	Description	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	TOTALS
	Parking lot and pathway repairs - various locations As submitted Revised - Parks Staff Revised Mgmt. Team					\$397,000	\$368,000	\$250,000	\$145,000			\$1,160,000
	Irrigation Systems - various locations As Submitted Revised - Parks Staff Revised Mgmt. Team					\$160,000	\$118,000	\$132,000	\$59,000			\$469,000
	Lighting - Facility Enhancement - various locations As Submitted Revised - Parks Staff Revised Mgmt. Team					\$320,000	\$24,000		\$302,000	\$142,000		\$788,000
	Brian Timmis - repairs As Submitted Revised - Parks Staff Revised Mgmt. Team					\$90,000						\$90,000
	Chedoke Golf/Ski Improvements As Submitted Revised - Parks Staff Revised Mgmt. Team					\$116,000	\$81,000	\$291,000	\$81,000			\$569,000
	Forestry Renovations - Upper Ottawa Yard As Submitted Revised - Parks Staff Revised Mgmt. Team						\$90,000					\$90,000

## PUBLIC WORKS DEPARTMENT

[illegible]



# CITY OF HAMILTON

## - INFORMATION -

6(b)

**DATE:** 1992 October 28

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Culture and Recreation Capital Budget Presentation

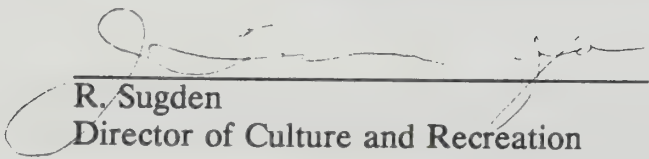
**BACKGROUND:** The following is a list of Capital Budget Projects being submitted by Culture and Recreation to the Management Team for consideration in the 1993 - 2002 Provision Capital Budget.

### Projects listed by Department Priority Order

○ Riverdale Recreation Centre	93	\$ 6.6 M
○ Wading Pool Conversion	93	\$ 210,
○ Hamilton Playstructure A Re-development	93	\$ 150,
○ Hamilton Aquatic Centre-Study	93	\$ 50,
○ Hamilton Playstructure Development (B)	93	\$ 210,
○ Dundurn Castle Restoration -Study	93	\$ 20,
○ Hamilton Aquatic Centre - Construction	94	\$ 14.9 M
○ Dundurn Castle Restoration	95	\$ 1.6 M
○ Ryerson Therapeutic Pool	93	\$ 525,
○ Children Museum Re-development	95	\$ 8.8 M
○ Steam Museum 1913 Building Restoration	95	\$ 820,
○ Bocce Court Development	93	\$ 80,
○ Integrated Playstructure - Gage Park	94	\$ 75,
○ Integrated Playstructure - Confederation	93	\$ 10,
○ Arena Retrofit - Study	94	\$ 25,
○ Dalewood Recreation Centre Retrofit	96	\$ 450,
○ Hamilton Scourge Project - Artifacts	97	\$ 650,
○ Tennis Court Re-development	97	\$ 300,
○ Outdoor Pool Retrofit Program	98	\$ 300,

.....2 Capital Budget

○	Westmount Recreation Centre Retrofit	98	\$ 875,
○	Whitehern Renovation	98	\$ 436,
○	South/East Mountain Recreation Complex	99	\$ 126 M
○	Indoor Multi- Sports Complex	2000	\$ 136 M
○	South/West Mountain Recreation Complex	2000	\$ 128 M
○	Military Museum Re-development	2000	\$ 3,450
○	Art Centre	2001	\$ 6. M
○	Museum Storage and Lab	2001	\$ 4.2 M

  
 \_\_\_\_\_  
 R. Sugden

Director of Culture and Recreation

# The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

## 1993-2002 CAPITAL BUDGET INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Riverdale Recreation Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To provide a Recreation Centre to support to our infra-structure to serve the eastern area of Hamilton, from the Woodward/Barton, Red Hill Creek/Queenston Road Area to the City limits. The Facility includes: leisure pool, meeting rooms, multi-purpose rooms and amenities. The Centre will adjoin both the Public and Separate Grade Schools for joint use of gymnasium access. The proposed Lake Avenue Seniors Drop-In Centre is incorporated into this project to include services for seniors.
4. DEPARTMENTAL PRIORITY ORDER: 1
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): October 1992
  - (b) GROSS COST \$ Not to exceed (\$45,000)
8.
  - (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1993
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): May 1994
9.
  - (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 6,600,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$
  - (d) NET CITY'S COST: \$ 6,600,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>2,600,000</u>	- 1998 \$ _____
- 1994 \$ <u>4,000,000</u>	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No ☐ Yes ☒  
 (b) If no, the basis of assumptions \_\_\_\_\_
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS 6 F.T.E.'s  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) June 1994  
     (b) GROSS COST (All Inclusive) \$ 225,000  
     (c) LESS RECOVERY/REVENUE \$ 75,000  
     (d) NET CITY'S COST \$ 150,000  
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 1995  
     (f) GROSS COST (All Inclusive) \$ 460,000  
     (g) LESS RECOVERY/REVENUE \$ 200,000  
     (h) NET CITY'S COST \$ 260,000
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Lack of services in health and fitness - social and creative. Possible impact in delinquency and anti-social behaviour- Quality of life reduces unable to serve East end community adequately. Lack of services for seniors.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No ☐ Yes ☒ ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) 91.0  
 (b) AT CITY'S COST OF \$ 6,600,000  
 (c) SCHEDULED TO START IN THE YEAR 1993

\_\_\_\_\_  
 Signature of Department Head/  
 Local Board Manager

September 18, 1992

Date

\_\_\_\_\_  
 Signature of C.A.O

\_\_\_\_\_  
 Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes ☐ No ☐  
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_  
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Wading Pool Conversions
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To replace aged wading pools throughout the City with an improved cost effective spray pool.
4. DEPARTMENTAL PRIORITY ORDER: 2
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1993
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1994
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 210,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 210,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>100,000</u>	- 1998 \$ _____
- 1994 \$ <u>110,000</u>	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Playstructure Development (A) Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Installation of integrated (C.S.A.) Standard Playstructures in community playgrounds and parks.  
Restoration of existing amenities to meet standards which now govern playstructure development and  
considered as an integral part of play areas.
4. DEPARTMENTAL PRIORITY ORDER: 3
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT X
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) X
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 93
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec 93
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 750,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ grant & policy for  
donations.
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 750,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>150,000</u>	- 1998 \$ _____
- 1994 \$ <u>150,000</u>	- 1999 \$ _____
- 1995 \$ <u>150,000</u>	- 2000 \$ _____
- 1996 \$ <u>150,000</u>	- 2001 \$ _____
- 1997 \$ <u>150,000</u>	- 2002 \$ _____

- Page 2 of 2

# The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

## 1993-2002 CAPITAL BUDGET INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Aquatic Centre -Study
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To update and develop a feasibility study to define the scope of work through a needs assessment facility design and cost effectiveness for Hamilton's first 50 m competitive training & meet pool with a combined therapeutic leisure swimming area as a joint venture with the Chedoke-McMaster hospital on hospital lands. A current study is a requirement for eligibility for funding assistance and meets the terms of land ageement which is to expire 1994.
4. DEPARTMENTAL PRIORITY ORDER: 4
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): September 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 50,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR support
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 50,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>50,000</u>	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Playstructure Development (B)
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To install integrated (C.S.A.) standard playstructures into community playgrounds and parks that are currently undeveloped. To support Parks Development Projects with new playstructures that are considered an integral part of play areas. To address Community needs. Projects initiated through community fundraising groups.
4. DEPARTMENTAL PRIORITY ORDER: 5
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 93
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 93
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 210,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ grants & policy for donations
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 210,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>210,000</u>	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
No X Yes      
(b) If no, the basis of assumptions Current costing for playstructure development actuals.
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
(a) WITHIN THE CITY DEPARTMENTS N/A  
(b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
(a) FIRST YEAR - DATE (MONTH-YEAR) May 1993  
(b) GROSS COST (All Inclusive) \$ 10,000  
(c) LESS RECOVERY/REVENUE \$             
(d) NET CITY'S COST \$ 10,000  
(e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 1994  
(f) GROSS COST (All Inclusive) \$ 10,000  
(g) LESS RECOVERY/REVENUE \$             
(h) NET CITY'S COST \$ 10,000
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Park sites without playstructures- substandard playsite.  
Parks Development projects lacking playstructures. Negative impact on community group and community.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
No     Yes X ; If yes,  
(a) PROJECT NO. (1992-2001 Capital Budget) 89.0  
(b) AT CITY'S COST OF \$ 200,000  
(c) SCHEDULED TO START IN THE YEAR 1992

Signature of Department Head/  
Local Board Manager

September 18, 1992

Date

Signature of C.A.O

Date

16. FUNDING (Treasury Department To Complete):  
(a) NATURE OF PROPOSED FINANCING:     
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
Yes     No      
(c) IF DEBENTURE FINANCING:  
(i) ANNUAL DEBENTURE FINANCING COST: \$             
(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

# The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

## 1993-2002 CAPITAL BUDGET INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Durndurn Castle Restoration - Study
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To carry out a conservation study for a restoration landscape project for Dundurn Castle required for cost-sharing negotiations with Parks Canada. This project would help to revitalize tourism, complete a major restoration project and increase tourism opportunities in the area.
4. DEPARTMENTAL PRIORITY ORDER: 6
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): 1993
  - (b) GROSS COST \$ 20,000
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1993
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 20,000
  - (b) LESS PROVINCIAL SUBSIDIES: eligible for Ministry support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 20,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>20,000</u>	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes   

(b) If no, the basis of assumptions \_\_\_\_\_

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

N/A

(b) IN THE COMMUNITY

N/A

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR) \_\_\_\_\_

(b) GROSS COST (All Inclusive)

\$   --  

(c) LESS RECOVERY/REVENUE

\$           

(d) NET CITY'S COST

\$       

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) \_\_\_\_\_

(f) GROSS COST (All Inclusive)

\$   --  

(g) LESS RECOVERY/REVENUE

\$           

(h) NET CITY'S COST

\$   --  

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Jeopardize cost share negotiation with Parks Canada. Inability to complete a major restoration project.  
Loss in tourism potential and revenues.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No X Yes    ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) \_\_\_\_\_

(b) AT CITY'S COST OF \$           

(c) SCHEDULED TO START IN THE YEAR \_\_\_\_\_

\_\_\_\_\_  
Signature of Department Head/  
Local Board Manager

\_\_\_\_\_  
Signature of C.A.O

September 18, 1992

Date

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes    No   

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: \$           

(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$           

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

# The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

## 1993-2002 CAPITAL BUDGET INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton Aquatic Centre - Construction
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To support the Departments infra-structure by constructing Hamilton's first 50 meter competitive training and meet pool combined with a theraputic leisure swimming area provided as a joint venture with the Chedoke-McMaster Hospital on Hospital land. A complete feasibility study has been completd to indicate the need and cost effectiveness. Hamilton will be position to be a national training centre.
4. DEPARTMENTAL PRIORITY ORDER: 7
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): March 1993
  - (b) GROSS COST \$ 50,000
8.
  - (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1994
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1995
9.
  - (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 14,900,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$
  - (d) NET CITY'S COST: \$ 14,900,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ <u>2,900,000</u>	- 1999 \$ _____
- 1995 \$ <u>4,500,000</u>	- 2000 \$ _____
- 1996 \$ <u>7,000,000</u>	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes     

(b) If no, the basis of assumptions Costing estimates provided through feasibility study.

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

7 F.T.E.'s

(b) IN THE COMMUNITY

N/A

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

January 1996

(b) GROSS COST (All Inclusive)

\$ 400,000

(c) LESS RECOVERY/REVENUE

\$ 100,000

(d) NET CITY'S COST

\$ 300,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

January 1997

(f) GROSS COST (All Inclusive)

\$ 400,000

(g) LESS RECOVERY/REVENUE

\$ 100,000

(h) NET CITY'S COST

\$ 300,000

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

The provision of land expires 1994. Thus much higher costs less subsidy -elimination of this project would be major set back for swimmers, divers and waterpolo programs with therapy medicine.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No      Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 101.0

(b) AT CITY'S COST OF \$ 14,900,000

(c) SCHEDULED TO START IN THE YEAR 1997

Signature of Department Head/  
Local Board Manager

September 18, 1992

Date

Signature of C.A.O

Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:                                     

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:                                     

Yes      No     

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$                     

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$                     

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Dundurn Castle Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To complete the restoration project initiated in 1964 of a rare nineteen century landscape and accurately interpret the castle by creating a contextual and accurate historical setting. To fully develop the interpretive educational and potential of this national historical site. To utilize building space according to visitor needs and museum standards. To research through archaeology the early features and planting of this historical park.
4. DEPARTMENTAL PRIORITY ORDER: 8
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): March 1987
  - (b) GROSS COST \$ 7,5000
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1995
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1996
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 1,600,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): Parks Canada have agreed to enter into cost sharing negotiations  
\$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 1,600,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ 600,000
  - 1996 \$ 1,000,000
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ \_\_\_\_\_
  - 2002 \$ \_\_\_\_\_

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Ryerson Therapeutic Hot Pool
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
An addition of a therapeutic pool to provide services for the elderly and disabled and to meet community need.
4. DEPARTMENTAL PRIORITY ORDER: 9
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): September 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 525,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for M&R support
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 525,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>525,000</u>	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No ☐ Yes ☒

(b) If no, the basis of assumptions \_\_\_\_\_

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS N/A

(b) IN THE COMMUNITY N/A

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR) September 1993

(b) GROSS COST (All Inclusive) \$ 10,000

(c) LESS RECOVERY/REVENUE \$ 2,000

(d) NET CITY'S COST \$ 8,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 1994

(f) GROSS COST (All Inclusive) \$ 30,000

(g) LESS RECOVERY/REVENUE \$ 5,000

(h) NET CITY'S COST \$ 25,000

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Lack of services to the elderly and disabled. Possible health hazard and ineffective filtration.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No ☐ Yes ☒ ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 92.0

(b) AT CITY'S COST OF \$ 400,000

(c) SCHEDULED TO START IN THE YEAR 1993

\_\_\_\_\_  
*Signature of Department Head/  
Local Board Manager*

September 18, 1992

Date

\_\_\_\_\_  
*Signature of C.A.O*

\_\_\_\_\_  
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes ☐ No ☐

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Children's Museum Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To address the space safety, structural concerns of the present physical building. To meet current and future market audience demands as museum is over subscribed and the potential cannot be reached.
4. DEPARTMENTAL PRIORITY ORDER: 10
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE X
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): November 1990
  - (b) GROSS COST \$ 29,750
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1995
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 1996
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 8,800,000
  - (b) LESS PROVINCIAL SUBSIDIES: Eligible for Ministry Cult. Comm. Support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 8,800,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ <u>4,000,000</u>	- 2000 \$ _____
- 1996 \$ <u>4,800,000</u>	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
No X Yes       
(b) If no, the basis of assumptions Based on long range development plan estimates.

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
(a) WITHIN THE CITY DEPARTMENTS 8 - 12 F.T.E.'s  
(b) IN THE COMMUNITY N/A

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
(a) FIRST YEAR - DATE (MONTH-YEAR) Sept 1995 \$ 125,000  
(b) GROSS COST (All Inclusive) \$ 5,000  
(c) LESS RECOVERY/REVENUE \$ 125,000  
(d) NET CITY'S COST  
(e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 1996 \$ 200,000  
(f) GROSS COST (All Inclusive) \$ 40,000  
(g) LESS RECOVERY/REVENUE \$ 200,000  
(h) NET CITY'S COST

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

- Loss of revenue, museum audience and general support  
- Inability to meet current user demands  
- Present facility requires major maintenance - safety and structural issues.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No      Yes X ; If yes,

- (a) PROJECT NO. (1992-2001 Capital Budget) 103  
(b) AT CITY'S COST OF \$ 8,800,000  
(c) SCHEDULED TO START IN THE YEAR 1998

Signature of Department Head/  
Local Board Manager

September 18, 1992

Date

Signature of C.A.O

                      
Date

16. FUNDING (Treasury Department To Complete):  
(a) NATURE OF PROPOSED FINANCING:                                       
(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
Yes      No       
(c) IF DEBENTURE FINANCING:  
(i) ANNUAL DEBENTURE FINANCING COST: \$               
(ii) TOTAL CARRYING COST OF RETIRING DEBT: \$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Steam Museum 1913 Building Restoration
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Building has structural and safety concerns and is currently inadequate and substandard for correct functions. To meet Museum Standards by providing space for exhibition/conservation/storage/intrepretation/research and administrative space. To accommodate correct attendance and increase Museum audience profile and revenues. To release space for educational programmes. Building is designated and completes a site which is both a national historic site and internationally recognized and unique industrial heritage complex.
4. DEPARTMENTAL PRIORITY ORDER: 11
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): 1983
  - (b) GROSS COST \$
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1995
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): April 1998
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 820,000
  - (b) LESS PROVINCIAL SUBSIDIES: Min of Cult. Comm'ns \$
  - (c) LESS OTHER RECEIPTS (Specify): MAP- dept of Communication \$
  - (d) NET CITY'S COST: \$ 820,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>                    </u>	- 1998 \$ <u>                    </u>
- 1994 \$ <u>                    </u>	- 1999 \$ <u>                    </u>
- 1995 \$ <u>250,000</u>	- 2000 \$ <u>                    </u>
- 1996 \$ <u>250,000</u>	- 2001 \$ <u>                    </u>
- 1997 \$ <u>320,000</u>	- 2002 \$ <u>                    </u>

(b) If no, the basis of assumptions Sqaure foot restoration cost

N/A

N/A

April 1998

\$ 30,000

\$ 5,000

\$ 25,000

January 1999

\$ 35,000

\$ 8,000

\$ 27,000

The Building has had minimal maintenance in recent years and delay will add considerable to maintain and cost, building is decaying. Safety and structural issues need immediate attention (1992 emergency repairs and concrete pads was undertaken). Unable to meet museums standards including curatorial functions and provide adequate programmes and community support space growing and developing site held back by physical collection at risk.

No        Yes X ; If yes,

100.0

\$ 970,000.

1997

*Signature of Department Head/  
Local Board Manager*

September 18, 1992

Date \_\_\_\_\_

*Signature of C.A.O*

Date \_\_\_\_\_

(a) NATURE OF PROPOSED FINANCING:

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

	Yes	No
1. Do you have a good understanding of the company's financial statements?		
2. Do you have a good understanding of the company's business model?		
3. Do you have a good understanding of the company's competitive advantage?		
4. Do you have a good understanding of the company's market position?		
5. Do you have a good understanding of the company's management team?		
6. Do you have a good understanding of the company's risk factors?		
7. Do you have a good understanding of the company's growth opportunities?		
8. Do you have a good understanding of the company's financial health?		
9. Do you have a good understanding of the company's operational performance?		
10. Do you have a good understanding of the company's customer base?		
11. Do you have a good understanding of the company's product portfolio?		
12. Do you have a good understanding of the company's marketing strategy?		
13. Do you have a good understanding of the company's sales strategy?		
14. Do you have a good understanding of the company's distribution channels?		
15. Do you have a good understanding of the company's supply chain?		
16. Do you have a good understanding of the company's research and development?		
17. Do you have a good understanding of the company's intellectual property?		
18. Do you have a good understanding of the company's legal and regulatory environment?		
19. Do you have a good understanding of the company's human resources?		
20. Do you have a good understanding of the company's corporate governance?		

(c) IF DEBENTURE FINANCING:

\$

\$

**NOTE:** Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Bocce Court Development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To address recreational needs in our community. Projects initiated through community fundraising groups.  
Addresses the recreational needs of ethno-cultural communities. To upgrade Bocce courts to current standards and user needs.
4. DEPARTMENTAL PRIORITY ORDER: 12
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 80,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): Fundraising/Donations \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 80,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>80,000</u>	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Intergrated Playstructure for Gage Park
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Installation of an intergrated C.S.A. standard playstructure for Gage park to replace existing structure which does not meet standards and is in need of restoration.
4. DEPARTMENTAL PRIORITY ORDER: 13
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1994
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1994
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 75,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): Grants & policy for donations  
\$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 75,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ 75,000
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ \_\_\_\_\_
  - 2002 \$ \_\_\_\_\_

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Integrated Playstructure for Confederation Park
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Installation of an integrated CSA standard playstructure through the partnership of the Kinsmen Club of Hamilton and the Regional Conservation Authority.
4. DEPARTMENTAL PRIORITY ORDER: 14
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 1993
- (b) PROJECT FINISHING DATE (MONTH-YEAR): July 1993
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 10,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 10,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ <u>10,000</u>	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____



The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Arena Retrofit Program - Feasibility Study
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To undertake a feasibility study to define the scope of work and cost estimates necessary to upgrade and retrofit 4 aged Arena facilities to meet today's codes and standards and community needs. the Arenas are Parkdale, Inch, Eastwood and Coronation.
4. DEPARTMENTAL PRIORITY ORDER: 15
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 1994
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): September 94
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 25,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR Support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 25,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ <u>25,000</u>	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No ☐ Yes ☒  
 (b) If no, the basis of assumptions \_\_\_\_\_
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS \_\_\_\_\_  
 (b) IN THE COMMUNITY \_\_\_\_\_
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) \_\_\_\_\_ \$ \_\_\_\_\_  
 (b) GROSS COST (All Inclusive) \$ \_\_\_\_\_  
 (c) LESS RECOVERY/REVENUE \$ \_\_\_\_\_  
 (d) NET CITY'S COST \_\_\_\_\_  
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) \_\_\_\_\_ \$ \_\_\_\_\_  
 (f) GROSS COST (All Inclusive) \$ \_\_\_\_\_  
 (g) LESS RECOVERY/REVENUE \$ \_\_\_\_\_  
 (h) NET CITY'S COST \_\_\_\_\_
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Deterioration of facilities- failure to meet today's codes and standards and user needs, public disuse.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No ☒ Yes ☐ ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) \_\_\_\_\_  
 (b) AT CITY'S COST OF \$ \_\_\_\_\_  
 (c) SCHEDULED TO START IN THE YEAR \_\_\_\_\_

\_\_\_\_\_  
*Signature of Department Head/  
 Local Board Manager*

\_\_\_\_\_  
*Signature of C.A.O*

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes ☐ No ☐  
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_  
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Dalewood Recreation Centre - Retrofit
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To retrofit upgrade and modernize a 30 year old recreation facility.
4. DEPARTMENTAL PRIORITY ORDER: 16
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1996
- (b) PROJECT FINISHING DATE (MONTH-YEAR): September 1996
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 450,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR support
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ \_\_\_\_\_
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ 450,000
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ \_\_\_\_\_
  - 2002 \$ \_\_\_\_\_

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
 No X Yes      
 (b) If no, the basis of assumptions Based on past retrofit costs.
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS N/A  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) \_\_\_\_\_  
 (b) GROSS COST (All Inclusive) \$    --     
 (c) LESS RECOVERY/REVENUE \$    --     
 (d) NET CITY'S COST \$    --     
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) \_\_\_\_\_  
 (f) GROSS COST (All Inclusive) \$    --     
 (g) LESS RECOVERY/REVENUE \$    --     
 (h) NET CITY'S COST \$    --
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Deterioration of facility health and safety impacts failure to meet current codes of standards public disuse.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No     Yes X ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) 97.0  
 (b) AT CITY'S COST OF \$ 400,000  
 (c) SCHEDULED TO START IN THE YEAR 1996

Signature of Department Head/  
Local Board Manager

September 18, 1992

Date

Signature of C.A.O

                      
Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
 Yes     No      
 (c) IF DEBENTURE FINANCING:  
 (i) ANNUAL DEBENTURE FINANCING COST: \$             
 (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Hamilton/Scourge Project - Artifacts
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To proceed with third phase of the Hamilton/Scourge Project feasibility study dealing with retrieval and approaching recovery. An important development requirement in the assessment of the ships as recommended in the 1990 Archaeological Dive Report by Dr. Margaret Rule.
4. DEPARTMENTAL PRIORITY ORDER: 17
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): 1982/1990
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1997
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1997
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 650,000
  - (b) LESS PROVINCIAL SUBSIDIES: Eligible for Culture & Community support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 650,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>300,000</u>
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ <u>350,000</u>	- 2002 \$ _____

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes   

(b) If no, the basis of assumptions Costing estimates resulting from Canadian Centre for Inland Waters (C.C.I.W.) Provincial Ministry, Parks Canada & feasibility study.

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

N/A

(b) IN THE COMMUNITY

N/A

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

June 1997

(b) GROSS COST (All Inclusive)

\$ 30,000

(c) LESS RECOVERY/REVENUE

\$

(d) NET CITY'S COST

\$ 30,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

January 1998

(f) GROSS COST (All Inclusive)

\$ 30,000

(g) LESS RECOVERY/REVENUE

\$

(h) NET CITY'S COST

\$ 30,000

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Loss of momentum leading to development of a world class historical recovery and museum. Delay in addressing crucial recommendations provided in the 1990 Dr. Rule Report. Delays could result in possible endangerment of the vessels.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No    Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 98.0

(b) AT CITY'S COST OF \$ 650,000

(c) SCHEDULED TO START IN THE YEAR 1997

Signature of Department Head/  
Local Board Manager

Signature of C.A.O

September 18, 1992

Date

                      
Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING:                                     

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes    No   

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Tennis Court Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To undertake a re-development of 19 tennis courts requiring retrofit, upgrades and re-surfacing. Court locations include Parkdale (2) Globe (3) Westdale (6) Kings Forest (4) Hill Park (4) in order to ensure safety and maintenance standards.
4. DEPARTMENTAL PRIORITY ORDER: 18
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 1997
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1997
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 300,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 300,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ <u>300,000</u>	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No X Yes       
 (b) If no, the basis of assumptions Current costing actuals for re-development (based on 1992 actuals).
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS N/A  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) \_\_\_\_\_  
 (b) GROSS COST (All Inclusive) \$     --      
 (c) LESS RECOVERY/REVENUE \$               
 (d) NET CITY'S COST \$     --      
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) \_\_\_\_\_  
 (f) GROSS COST (All Inclusive) \$     --      
 (g) LESS RECOVERY/REVENUE \$               
 (h) NET CITY'S COST \$     --
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Deterioration of courts possible safety and liability implication through unsafe conditions - closure of courts.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No X Yes      ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) \_\_\_\_\_  
 (b) AT CITY'S COST OF \$               
 (c) SCHEDULED TO START IN THE YEAR \_\_\_\_\_

\_\_\_\_\_  
*Signature of Department Head/  
 Local Board Manager*

September 18, 1992

Date

\_\_\_\_\_  
*Signature of C.A.O*

\_\_\_\_\_  
 Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes      No       
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$               
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Outdoor Pool Retrofit Program
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To undertake the development of a retrofit, upgrade program for our outdoor pools to maintain current standards, codes and health requirements.
4. DEPARTMENTAL PRIORITY ORDER: 19
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 1998
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1998
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 300,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 300,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ <u>300,000</u>
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ _____
- 1996 \$ _____	- 2001 \$ _____
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No X Yes     
 (b) If no, the basis of assumptions Current costing estimates as identified in new construction costs.
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS N/A  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) \_\_\_\_\_  
 (b) GROSS COST (All Inclusive) \$   --    
 (c) LESS RECOVERY/REVENUE \$             
 (d) NET CITY'S COST \$   --    
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) \_\_\_\_\_  
 (f) GROSS COST (All Inclusive) \$   --    
 (g) LESS RECOVERY/REVENUE \$             
 (h) NET CITY'S COST \$   --
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Deterioration of facilities, health and safety impacts failure to meet current codes and standards, public disuse
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No X Yes    ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) \_\_\_\_\_  
 (b) AT CITY'S COST OF \$             
 (c) SCHEDULED TO START IN THE YEAR \_\_\_\_\_

\_\_\_\_\_  
*Signature of Department Head/  
 Local Board Manager*

September 18, 1992

Date

\_\_\_\_\_  
*Signature of C.A.O*

\_\_\_\_\_  
 Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes    No     
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$             
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Westmount Recreation Centre Retrofit
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To retrofit, upgrade and modernize a 25 year old Recreation facility to meet current codes and standards and community needs.
4. DEPARTMENTAL PRIORITY ORDER: 20
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT X
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT \_\_\_\_\_
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 1998
- (b) PROJECT FINISHING DATE (MONTH-YEAR): December 1998
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 875,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 875,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ 875,000
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ \_\_\_\_\_
  - 2002 \$ \_\_\_\_\_

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No ☐ Yes ☒  
 (b) If no, the basis of assumptions \_\_\_\_\_
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS 2 F.T.E.'s  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) January 1999  
 (b) GROSS COST (All Inclusive) \$ 70,000  
 (c) LESS RECOVERY/REVENUE \$ 20,000  
 (d) NET CITY'S COST \$ 50,000  
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 2000  
 (f) GROSS COST (All Inclusive) \$ 70,000  
 (g) LESS RECOVERY/REVENUE \$ 20,000  
 (h) NET CITY'S COST \$ 50,000
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Deterioration of facility, health and safety impacts failure to meet current codes of standards, Public disuse.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No ☒ Yes ☐ ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) \_\_\_\_\_  
 (b) AT CITY'S COST OF \$ \_\_\_\_\_  
 (c) SCHEDULED TO START IN THE YEAR \_\_\_\_\_

\_\_\_\_\_  
*Signature of Department Head/  
 Local Board Manager*

September 18, 1992

Date

\_\_\_\_\_  
*Signature of C.A.O*

\_\_\_\_\_  
 Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes ☐ No ☐  
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_  
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Whitehern Renovation
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To meet current museum standards. To provide basic visitor services (gift shop - revenue generating, orientation area, temporary exhibition space, meeting space). To save wear and tear on building to enable Whitehern to increase its community profile and educational services by providing classroom/meeting space. Ability to accommodate larger tour group sizes.
4. DEPARTMENTAL PRIORITY ORDER: 21
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): Jan. 1998
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 1988
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 436,000
- (b) LESS PROVINCIAL SUBSIDIES: Eligible for MCC & MAP Support  
\$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 436,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ 436,000
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ \_\_\_\_\_
  - 2002 \$ \_\_\_\_\_

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The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
  2. PROJECT NAME: South/East Mountain Recreation Centre
  3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To develop a Recreation Facility to support our infra-structure by providing a combination leisure pool and arena facility with amenities to serve the residential growth area of the South/East Mountain.
  4. DEPARTMENTAL PRIORITY ORDER: 22
  5. NATURE OF PROJECT:
    - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
    - (b) HARD SERVICE \_\_\_\_\_
    - (c) SOFT SERVICE X
  6. PROJECT JUSTIFICATION:
    - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
    - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
    - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
    - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
    - (e) ECONOMIC DEVELOPMENT X
    - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
    - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
    - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
  7. FEASIBILITY STUDY:
    - (a) DATE (MONTH-YEAR): \_\_\_\_\_
    - (b) GROSS COST \$ \_\_\_\_\_
  8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 1999
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): September 2000
  9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 12,600,000
  - (b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR support
  - (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
  - (d) NET CITY'S COST: \$ 12,600,000
10. (a) YEAR OF EXPENDITURE:
- |                 |                            |
|-----------------|----------------------------|
| - 1993 \$ _____ | - 1998 \$ _____            |
| - 1994 \$ _____ | - 1999 \$ <u>5,100,000</u> |
| - 1995 \$ _____ | - 2000 \$ <u>7,500,000</u> |
| - 1996 \$ _____ | - 2001 \$ _____            |
| - 1997 \$ _____ | - 2002 \$ _____            |

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Indoor Multi-Sports Complex
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To provide a combination indoor track and field training/competitive centre along with the provision of providing an opportunity for a gymnastics training centre, volleyball, martial arts and indoor bocce.
4. DEPARTMENTAL PRIORITY ORDER: 23
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): March 2000
- (b) PROJECT FINISHING DATE (MONTH-YEAR): March 2001
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 13,600,000
- (b) LESS PROVINCIAL SUBSIDIES: \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 13,600,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ <u>6,600,000</u>
- 1996 \$ _____	- 2001 \$ <u>7,000,000</u>
- 1997 \$ _____	- 2002 \$ _____

11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No ☐ Yes ☒  
 (b) If no, the basis of assumptions \_\_\_\_\_
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS 3 F.T.E.'s  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) March 2000  
 (b) GROSS COST (All Inclusive) \$ 200,000  
 (c) LESS RECOVERY/REVENUE \$ 75,000  
 (d) NET CITY'S COST \$ 125,000  
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 2001  
 (f) GROSS COST (All Inclusive) \$ 250,000  
 (g) LESS RECOVERY/REVENUE \$ 100,000  
 (h) NET CITY'S COST \$ 150,000
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Under service - Major setback for track and field, gymnastics, volleyball, martial arts, indoor bocce.  
Project was originally allocated in the twin pad arena, negative impact on community sports groups.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No ☐ Yes ☒ ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) 105.0  
 (b) AT CITY'S COST OF \$ 13,6000  
 (c) SCHEDULED TO START IN THE YEAR 2000

\_\_\_\_\_  
*Signature of Department Head/  
 Local Board Manager*

September 18, 1992

Date

\_\_\_\_\_  
*Signature of C.A.O*

\_\_\_\_\_  
 Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes ☐ No ☐  
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$ \_\_\_\_\_  
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: South/West Mountain Recreation Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To develop a Recreation Facility to support our infra-structure by providing a combination leisure pool and arena facility with amenities to serve the residential growth area of the South/West Mountain.
4. DEPARTMENTAL PRIORITY ORDER: 24
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR X
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): May 2000
  - (b) PROJECT FINISHING DATE (MONTH-YEAR): September 2001
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 12,800,000  
  
(b) LESS PROVINCIAL SUBSIDIES: \$ Eligible for MTR support  
(c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_  
(d) NET CITY'S COST: \$ 12,800,000
10. (a) YEAR OF EXPENDITURE:

- 1993 \$ _____	- 1998 \$ _____
- 1994 \$ _____	- 1999 \$ _____
- 1995 \$ _____	- 2000 \$ <u>6,300,000</u>
- 1996 \$ _____	- 2001 \$ <u>6,500,000</u>
- 1997 \$ _____	- 2002 \$ _____

- Page 2 of 2

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Military Museum Re-development
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
Larger Museum quality space to 1) display larger portion of collection in permanent facilities (only 6% on view now) 2) provide a gallery for rotating special exhibits to attract repeat visitors and display loaned material 4) provide programming (classroom, meeting room, auditorium space(revenue generating) 5) provide proper artifacts storage, conservation and exhibits presentation space.
4. DEPARTMENTAL PRIORITY ORDER: 25
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): April 1993
  - (b) GROSS COST \$ 50,000
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 2001
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Sept. 2002
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 3,450,000
- (b) LESS PROVINCIAL SUBSIDIES: Eligible for MAP & MCC \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 3,450,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ 1,450,000
  - 2001 \$ 2,000,000
  - 2002 \$ \_\_\_\_\_

- Page 2 of 2

# The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

## 1993-2002 CAPITAL BUDGET INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Art Centre
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To implement objective # 7 of the Municipal Arts Policy. To provide a facility for a variety of arts programming. To ensure access to quality instruction and resources, especially for children. To meet other identified needs of the Arts community for such things as meeting rooms, artists-in-residence studios and administrative offices. Promote co-operation and partnerships between the City and the Arts community which will foster knowledge of the Arts and the development of audiences.
4. DEPARTMENTAL PRIORITY ORDER: 26
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT \_\_\_\_\_
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) X
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) X
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ -----
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): April 2001
- (b) PROJECT FINISHING DATE (MONTH-YEAR): Dec. 2001
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 6,000,000
- (b) LESS PROVINCIAL SUBSIDIES: Eligible for MCC support \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 6,000,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ 6,000,000
  - 2002 \$ \_\_\_\_\_

11. ESTIMATE PREPARED BY:

(a) PROPERTY DEPARTMENT - ARCHITECT DIVISION

No X Yes    

(b) If no, the basis of assumptions \_\_\_\_\_

12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:

(a) WITHIN THE CITY DEPARTMENTS

1 F.T.E.

(b) IN THE COMMUNITY

N/A

13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:

(a) FIRST YEAR - DATE (MONTH-YEAR)

January 2002

(b) GROSS COST (All Inclusive)

\$ 300,000

(c) LESS RECOVERY/REVENUE

\$ 100,000

(d) NET CITY'S COST

\$ 200,000

(e) FOLLOWING YEAR - DATE (MONTH-YEAR)

January 2003

(f) GROSS COST (All Inclusive)

\$ 300,000

(g) LESS RECOVERY/REVENUE

\$ 100,00

(h) NET CITY'S COST

\$ 200,00

14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:

Projects and programmes currently being developed will require such a facility: 1) affordable Arts Programmes for Children 2) Artist Exchange Programme 3) "Arts Awareness" Project 4) Artist-in-Residence Programme.

15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?

No     Yes X ; If yes,

(a) PROJECT NO. (1992-2001 Capital Budget) 109.

(b) AT CITY'S COST OF \$ 6,000,000

(c) SCHEDULED TO START IN THE YEAR 2001

Signature of Department Head/  
Local Board Manager

Signature of C.A.O

September 18, 1992

Date

Date

16. FUNDING (Treasury Department To Complete):

(a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_

(b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:

Yes     No    

(c) IF DEBENTURE FINANCING:

(i) ANNUAL DEBENTURE FINANCING COST:

\$ \_\_\_\_\_

(ii) TOTAL CARRYING COST OF RETIRING DEBT:

\$ \_\_\_\_\_

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.

The Corporation of the City of Hamilton

PROJECT NUMBER \_\_\_\_\_  
(Treasury to complete)

1993-2002 CAPITAL BUDGET  
INDIVIDUAL CAPITAL PROJECT SUBMISSION FORM

1. DEPARTMENT/LOCAL BOARD: Culture and Recreation
2. PROJECT NAME: Museum Storage Facility & Lab
3. DETAILED DESCRIPTION, STATING PURPOSE, TYPE OF PROJECT, LOCATION, ETC.:  
To provide adequate museum quality, storage prevent deterioration and loss of unreplaceable artifacts this space that will provide for a) environmental climate b) security c) appropriate furnishing for short and long term storage of the main/study or reserve collections of the Museums. To provide adequate shipping/receiving/artifact conservation area and research facility for staff and scholars to meet Museum standards to ensure that Hamilton's physical heritage is maintained for the enjoyment and educational future generations.
4. DEPARTMENTAL PRIORITY ORDER: 27
5. NATURE OF PROJECT:
  - (a) MAINTENANCE OF AN EXISTING PROJECT \_\_\_\_\_
  - (b) HARD SERVICE \_\_\_\_\_
  - (c) SOFT SERVICE X
6. PROJECT JUSTIFICATION:
  - (a) STRATEGIC DIRECTION  
(Image of the City, Quality of Life, Transportation) X
  - (b) HEALTH/SAFETY/ENVIRONMENT X
  - (c) LEGISLATED BY SENIOR LEVELS OF GOVERNMENT \_\_\_\_\_
  - (d) NEEDS ANALYSIS (Demand, Equitable, Cost / Benefit) \_\_\_\_\_
  - (e) ECONOMIC DEVELOPMENT X
  - (f) PRODUCE JOBS IN THE PRIVATE SECTOR \_\_\_\_\_
  - (g) MAINTAIN EXISTING SERVICE  
(Roads, Buildings, Other basic infrastructure) \_\_\_\_\_
  - (h) REDUCE ONGOING COST  
(Staffing and/or resource requirements) \_\_\_\_\_
7. FEASIBILITY STUDY:
  - (a) DATE (MONTH-YEAR): \_\_\_\_\_
  - (b) GROSS COST \$ \_\_\_\_\_
8. (a) PROJECT STARTING DATE (MONTH-YEAR)  
(Year of O.M.B. approval): 2001
- (b) PROJECT FINISHING DATE (MONTH-YEAR): 2002
9. (a) GROSS COST OF PROJECT  
IN YEAR-OF-START DOLLARS: \$ 4,200,000
- (b) LESS PROVINCIAL SUBSIDIES: MCC MAP Funding \$ \_\_\_\_\_
- (c) LESS OTHER RECEIPTS (Specify): \_\_\_\_\_ \$ \_\_\_\_\_
- (d) NET CITY'S COST: \$ 4,200,000
10. (a) YEAR OF EXPENDITURE:
  - 1993 \$ \_\_\_\_\_
  - 1994 \$ \_\_\_\_\_
  - 1995 \$ \_\_\_\_\_
  - 1996 \$ \_\_\_\_\_
  - 1997 \$ \_\_\_\_\_
  - 1998 \$ \_\_\_\_\_
  - 1999 \$ \_\_\_\_\_
  - 2000 \$ \_\_\_\_\_
  - 2001 \$ 4,200,000
  - 2002 \$ \_\_\_\_\_



11. ESTIMATE PREPARED BY:  
 (a) PROPERTY DEPARTMENT - ARCHITECT DIVISION  
     No X    Yes      
 (b) If no, the basis of assumptions \_\_\_\_\_
12. ADDITIONAL JOBS TO BE CREATED BY PROJECT:  
 (a) WITHIN THE CITY DEPARTMENTS 2 F.T.E.'s  
 (b) IN THE COMMUNITY N/A
13. ADDITIONAL ANNUAL OPERATING COST IN CURRENT BUDGET:  
 (a) FIRST YEAR - DATE (MONTH-YEAR) January 2003  
 (b) GROSS COST (All Inclusive) \$ 77,000  
 (c) LESS RECOVERY/REVENUE \$             
 (d) NET CITY'S COST \$ 77,000  
 (e) FOLLOWING YEAR - DATE (MONTH-YEAR) January 2004  
 (f) GROSS COST (All Inclusive) \$ 77,000  
 (g) LESS RECOVERY/REVENUE \$             
 (h) NET CITY'S COST \$ 77,000
14. EFFECT OF REDUCTION IN COST, DELAY OR ELIMINATION OF THIS PROJECT:  
Loss of irreplaceable artifacts and continuity to maintain Hamilton history. Breach of ethical trust (artifacts held in trust for the citizen of Hamilton.
15. WAS THIS PROJECT IN LAST YEAR'S APPROVED CAPITAL BUDGET?  
 No     Yes X ; If yes,  
 (a) PROJECT NO. (1992-2001 Capital Budget) 108.  
 (b) AT CITY'S COST OF \$ 4,200,000  
 (c) SCHEDULED TO START IN THE YEAR 2001

\_\_\_\_\_  
*Signature of Department Head/  
 Local Board Manager*

September 18, 1992

Date

\_\_\_\_\_  
*Signature of C.A.O*

Date

16. FUNDING (Treasury Department To Complete):  
 (a) NATURE OF PROPOSED FINANCING: \_\_\_\_\_  
 (b) RESERVE/CAPITAL LEVY FUNDING AVAILABLE:  
     Yes     No      
 (c) IF DEBENTURE FINANCING:  
     (i) ANNUAL DEBENTURE FINANCING COST: \$             
     (ii) TOTAL CARRYING COST OF RETIRING DEBT: \$

NOTE: Estimates of all building related projects and the related operating cost must be provided by the Architect Division, Property Department.





The Urban Municipal Collection  
2nd Floor  
Hamilton Public Library

J.J. SCHATZ  
CITY CLERK

# THE CORPORATION OF THE CITY OF HAMILTON

OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700  
FAX: 546-2095

URBAN/MUNICIPAL

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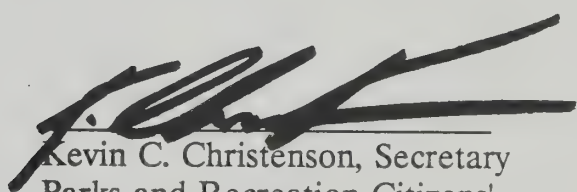
1992 November 3

## NOTICE OF MEETING

### PARKS AND RECREATION CITIZENS' ADVISORY SUB-COMMITTEE

Monday, 1992 November 9  
12:00 o'clock noon  
Room 219, City Hall

URBAN MUNICIPAL  
NOV 2 1992  
GOV  
MENT DOCUMENTS

  
Kevin C. Christenson, Secretary  
Parks and Recreation Citizens'  
Advisory Sub-Committee

## AGENDA

### 1. ADOPTION OF THE MINUTES

Minutes of the Meeting held 1992 September 14

### 2. CHAIRPERSON'S REPORT (No Copy)

NOTE: IN ORDER TO ENSURE THAT THERE ARE ENOUGH MEMBERS PRESENT AT THE MEETING TO FORM A QUORUM, IT IS UP TO THE COMMITTEE MEMBERS TO NOTIFY THE SECRETARY AT 546-2728, AT LEAST 24 HOURS IN ADVANCE, IF YOU ARE UNABLE TO ATTEND. THE CITY CLERK'S DEPARTMENT WILL NO LONGER BE CONDUCTING PHONE POLLS PRIOR TO MEETINGS.



3. FOCUS GROUP UPDATE

- (a) Parks Focus Group  
Bob Chrystian (No Copy)
- (b) Recreation Focus Group  
- Gary Hesson
- (c) Events Focus Group  
- Shelly Merlo Orzel

4. NEW BUSINESS

5. ADJOURNMENT



# Parks and Recreation Citizens' Advisory Sub-Committee

## Outstanding Items

<u>Item</u>	<u>Original Date</u>	<u>Action Required</u> <u>by</u>	<u>Status</u>
Special Meeting to discuss Parkland	1990 September 10	Manager of Parks	Tabled Meeting P e n d i n g Preparation of Parks Master Plan

1992 November 3



Monday, 1992 September 14  
12:00 o'clock noon  
Room 219, City Hall

The Parks and Recreation Citizens' Advisory Sub-Committee met.

Present: Mr. F. Hickey, Chairperson  
Alderman D. Agostino  
Mr. J. Bellio  
Mr. A. Crawford  
Mr. J. Galvin  
Mr. S. Manchia  
Mr. A. Skrypniak  
Mr. J. Kiriakopoulos  
Mr. J. Byl  
Mr. G. Peitchinis

Absent with Regrets: Alderman T. Anderson  
Ms. J. Rapsavage

Also Present: Ms. B. Sugden, Director of Culture and Recreation  
Ms. C. Secore, Department of Culture and Recreation  
Ms. S. Merlo-Orzel, Department of Culture and Recreation  
Mr. B. Chrystian, Department of Public Works  
Ms. J. McNeilly, Department of Public Works  
Mr. C. Firth-Eagland, Department of Public Works  
Mr. R. Stasiuk, Department of Public Works  
Mr. R. Gadawski, Department of Public Works  
Ms. J. Hickey-Evans, Department of Planning and Development  
Mr. B. Janssen, Department of Planning and Development  
Mr. R. Moore, Moore, George and Associates  
Mr. K. C. Christenson, Secretary

1. ADOPTION OF THE MINUTES

The Committee was in receipt of the minutes of their regular meeting held 1992 July 13. These minutes were adopted as circulated.

2. CHAIRPERSON'S REPORT

Mr. Hickey updated the Sub-Committee on the Seniors Games. He stated that this event had been a huge success. He commended and thanked the Department of Culture and Recreation employees involved in this event for a job well done.

3. EVENTS FOCUS GROUP

Mr. Kiriakopoulos distributed minutes of the Events Focus Group dated Tuesday, 1992 September 8 as well as a Winter Calendar of Events to the Sub-Committee.

4. GOLF SUB-COMMITTEE

Mr. A. Crawford updated the Sub-Committee on the activities of the Golf Sub-Committee. He stated that the issue of credit card payment for green fees had been discussed and a report has been prepared by the Treasurer for consideration by the Golf Sub-Committee. The Sub-Committee then discussed the \$3.00 tournament player fee increase and following discussion, it was suggested that the Golf Sub-Committee reconsider this issue as there was some concern about a decrease in tournaments at the municipal courses.

5. MANAGER OF PARKS

(a) **Dunington Grubb Park Foundation Gage Park**

The Sub-Committee was in receipt of a report distributed at the meeting dated 1992 September 14 from the Director of Public Works respecting a Dunington Grubb Foundation application for Gage Park project.

Following a brief discussion, the Committee approved the following recommendation:

That the Director of Public Works be authorized to make application to the Dunington Grubb Park Foundation for funding to undertake construction and installation of a main sign and entrance gateway at Gage Park as well as a secondary entrance gateway (s) and interior park signage as per drawings attached.

(b) **Park and Open Space Master Plan Workshop**

The Sub-Committee was in receipt of a Workshop Discussion Paper distributed at the meeting entitled City of Hamilton Parks Master Plan Study.

Mr. Chrystian introduced Mr. Rick Moore of Moore/George and Associates who briefly described the intent of the master plan. He stated that input from the Parks and Recreation Citizens' Advisory Sub-Committee would be incorporated into a draft plan that would come back to the Parks and Recreation Citizens' Advisory Sub-Committee for consideration. Mr. Moore then led the Sub-Committee through a workshop discussing the following issues:

- the existing supply of Parks and Open Space
- the quality of existing Parks
- access evaluation
- safety evaluation
- maintenance practices
- Parks Policy requirements
- future Parkland Open Space development

Following consideration discussion, Mr. Chrystian stated that this will be an on going process to be continued through the Parks Focus Groups. He stated that Public open houses would be part of the process and that the Parks and Recreation Citizens' Advisory Sub-Committee would receive a final draft of the Parks Master Plan Study prior to its presentation to the Parks and Recreation Committee.

6. ADJOURNMENT

There being no further business, the meeting then adjourned.

Taken as read and approved,

**MR. FRANK HICKEY, CHAIRPERSON  
PARKS AND RECREATION CITIZENS'  
ADVISORY SUB-COMMITTEE**

Kevin C. Christenson  
Secretary

1992 September 14

3(b)

## CULTURE AND RECREATION DEPARTMENT

### REPORT OF MEETING

\*\*\*\*\*

Parks and Recreation  
Citizens Advisory Sub-Committee  
Recreation Focus Group

Members      John Byl - Chairman  
                 Jim Galvin  
                 Andrew Crawford  
                 John Bellio  
                 Greg Peitchinis

Staff           Gary Hesson  
                 Thursday October 8, 1992  
                 10:00 a.m.  
                 Room 264 City Hall

#### REPORT

(A)            Guest: Greg Maychak - Program Co-Ordinator - Recreation Services

(1)            Adoption of June 1, 1992 Report - Carried

(2)            Focus: Review Policy Papers

- (1) Recreation the Disabled Person
- (2) Active Living
- (3) Recreation & Aging Population
- (4) Family Leisure
- (5) Children's Play
- (6) Recreation Environmental Quality
- (7) Recreation and the Arts

The committee will review one policy paper at each meeting. The chairman will identify which policy will review at the meeting.

Next Meeting: Recreation - The Disabled Person

(3) Review - Capital Projects

Recreation Services Capital Projects were reviewed and an update was given. When the 1993 Recreation Capital Budget is available it will be circulated to the Recreation Focus Committee.

(4) Update - Vision 2000

When the Capital Budget is approved Corky will attend a meeting and inform staff the updates on the Vision 2000 Need Study.

(5) Seasonal Summer Highlights

Report was circulated outlining the Summer Activities and Attendance.

(6) Status: Sackville Hill Seniors Recreation Centre

A status report was given by Gary Hesson on where we are now. Looking at a late November Opening.

(7) Aquatics: Registration/Pre-Registration

The Department of Culture and Recreation implemented the roll over Registration Procedure in September 1993 at all pools for Swim Registration. Those who were registered in Summer Programs were allowed to Pre-Register for the Fall Session. The Department will continue with this procedure and will monitor.

(8) Plans For Future

The committee will meet in November and December and in the new year will meet every second month.

(9) Sport Council Report

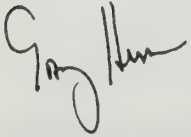
Mr. Greg Maychak from The Culture and Recreation Department gave an overview of his responsibilities with The Department of Culture and Recreation. He updated the committee on the Sports in the Sport Council and answered questions on hockey and baseball.

(10) Date of Next Meeting:

Tuesday November 3, 1992  
10:00 a.m.  
Room 264  
City Hall

(11) Meeting Adjourned at 11:30 a.m.

Sincerely,

A handwritten signature in dark ink, appearing to read "Gary Hesson". The signature is fluid and cursive, with the first name "Gary" and the last name "Hesson" clearly distinguishable.

Gary Hesson



**CITY OF HAMILTON**  
**- INFORMATION -**

3(c)

**DATE:** 1992 October 6

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Citizens  
Advisory Sub-Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

RECEIVED

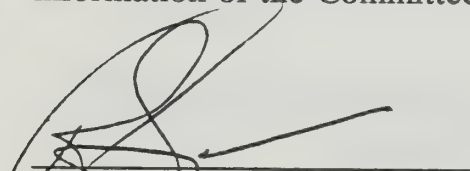
OCT 14 1992

CITY CLERKS

**SUBJECT:**  
Minutes - Events Focus Sub-Committee  
Meeting of 1992, September 28

**BACKGROUND:**

The attached are the minutes of the Events Focus Group Sub-Committee for the information of the Committee.

  
B. Sugden

SMO  
Attach.

Parks and Recreation Citizen  
Advisory Sub-Committee  
Events Focus Group  
Monday September 28, 1992  
Meeting Minutes

Present: Johnny Kiriakopoulos, Andy Skryniak, Frank Hickey, Shelley Merlo Orzel  
Regrets: Jim Galvin, John Bellio

1. Welcome  
The meeting was rescheduled to Monday from Tuesday as the Chairman of the Events Focus Group was unable to attend Tuesday.
2. Johnny K. presented the rationale of why the handouts were requested. (Provides Focus Group with background information of organizers/events that are Municipally funded in Culture and Recreation.
  - a. Review of Handouts- Background information about the groups/events that are under the Culture and Recreation Department budget were discussed.  
The Special Events Guidelines were reviewed and are for information for the Events Focus Group.  
A budget sheet of the Planning Events section was reviewed and highlighted that impact the Focus Group.
  - b. A meeting with the organizations and partners that host special events was discussed and it was recommended that an **"Information Exchange with Partners and Sponsors of Events" be held on October 20, 1992 at 7:00 pm at Chedoke.**  
Shelley to contact the groups: Winterfest, Folk Arts Heritage Group (It's Your Day), Around the Bay Road Race, Santa Claus Parade, Downtown B.I.A.  
It was recommended that for future events to request a schedule of the group's planned performances well in advance of the event. This may help alleviate any problems that may occur with entertainment, etc. Presently this is a request of the organizers, but in some cases schedules are not finalized until the week or two prior to the event.  
It was recommended that the Events Focus Group request minutes of meetings from the organizations. The minutes can be mailed to Shelley at Culture and Recreation and forwarded to Events Focus Group.
3. Special Events Advisory Team (SEAT)  
The next meeting of this advisory team was scheduled for October 21st, but it has been **rescheduled to October 28, 9:30 am in the board room of the Police Station.** The Events Guidelines and committee make up are in the Special Events Guidelines Handout that was distributed. Frank Hickey and Andy Skryniak expressed interest that they would attend the meeting and meet the team.

4. **Media Conference - Launch Winter Events**

Johnny K. has approached Labatt's Brewery to sponsor the Media Conference and they will confirm their involvement within the week.

A number of locations were discussed. A motion was made by Andy Skrypniak and seconded by Frank Hickey that Chedoke Golf Club House be the location of the Media Conference. The date to be **Wednesday November 4, 1992 at 7:00 pm.** Invitations are to be sent out to:

Media  
Parks and Recreation Citizen Advisory Members  
City Council Members  
Sponsors/Partners of the Special Events  
Sports Council  
Guests

Shelley will work with Johnny on the Media Kit and preparations for the evening. It was recommended that we incorporate the Canadian Figure Skating Championships in our Winter Activities Outline.

5. **Other Business**

Johnny asked if there was an update with respect to the visit of the HMS Brave ship in 1993. Shelley has spoken to Anna Bradford at the Region, Economic Development Dept. Anna will keep us informed and have Johnny on the committee for the ship's visit. The City and Region will co-sponsor the visit of the ship next summer.

6. **Next Meeting of Events Focus Group**

**Monday November 2, 1992 at 11:30 am at Chedoke.**

# CITY OF HAMILTON

## - INFORMATION -

**DATE:** 1992 September 24

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Citizen's Advisory Sub-Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Swim Registrations - September '92

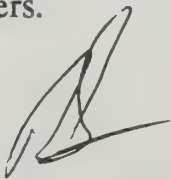
### **BACKGROUND:**

May we provide the registration figures compiled until 1992, September 14, at the following Recreation Centres for swimming classes:

Bennetto	86
Central Memorial	243
Dalewood	405
Hill Park	836
Norman Pinky Lewis	228
Scott Park (Jimmy Thompson)	118
Sir Allan MacNab	1695
Sir Wilfrid Laurier	389
Sir Winston Churchill	436
Ryerson	311
Westmount	<u>536</u>
	<u>5283</u>

These numbers are consistent with recent trends. It is apparent where the heavy concentration of needs are located. Although we again encountered line-ups, they were not as heavy as in previous years which was possible due to the pre-registration of enroled swimmers.

BS:mp



c.c. J. Pavelka, Chief Administrative Officer  
A. Ross, Attention: N. Adhya, Manager of Budgets

# CITY OF HAMILTON

## - INFORMATION -

**DATE:** 1992 September 24

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Citizen's Advisory Sub-Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Track & Field

### **BACKGROUND:**

The Department has worked closely with the Hamilton Olympic Club in the development of Track and Field Programs for our City's youth and adults.

The addition of the Mohawk Park track facility and field house has had a significant impact on the participation levels for athletes.

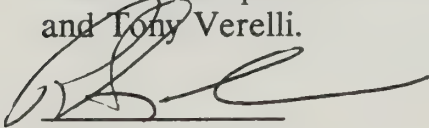
A new effort to attract new competitors "the twilight series" reached 372 participants. The Canusa Trials and the Ontario Master Championships were well supported.

This strong base created significant effect in other representation. Hamilton was represented at every national championship this season. Our athletes travelled to many parts of the country: Montreal - The Olympic Trials; Winnipeg - National Juniors; Vancouver - National Seniors; Regina - Canadian Masters; Calgary - Canadian Legions.

The National Team had two Olympic Club members this year. The strengthening Hamilton Track and Field position and its development program is reflected in the Canusa Record which shows Hamilton as the winning team for 3 of the last 4 years, in the event that Flint has traditionally dominated.

Congratulations has been extended to the Hamilton Olympic Club and President William Urie.

The two staff persons most closely associated with these sports programs are Greg Maychak and Tony Verelli.



Robert Sugden

c.c. J. Pavelka, Chief Administrative Officer  
D. Lobo, Director of Public Works

# **CITY OF HAMILTON**

## **- INFORMATION -**

**DATE:** 1992 September 24

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Citizen's Advisory Sub-Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Sport Field Needs Study

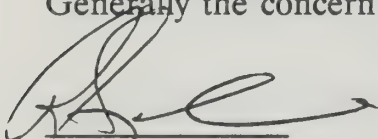
### **BACKGROUND:**

As prepared, following each baseball season, an analysis of baseball diamond needs is formulated based on the user applications.

It indicates that the redevelopment proposals of Montgomery, Redhill and Churchill Parks would displace 335 teams and would require 11 replacement diamonds for adult use. This would bring the baseball diamond shortfall to 29. This estimate is based on present needs and does not reflect current growth trends.

The Softball-Baseball Council agree with these needs and support the Turner Park Development for weekday, weekend and tournament needs.

The Hamilton Sport Council has received needs requests from football, soccer and cricket. Generally the concern is focused on field maintenance and support amenities.



Robert Sugden

BS:mp  
Attach.

c.c. J. Pavelka, Chief Administrative Officer  
D. Lobo, Director of Public Works

BASEBALL/SPORTS  
CURRENT NEEDS STUDY  
BASED ON 91/92 FIELD ALLOCATIONS

Prepared for: Gary Hesson  
Manager, Recreational Services  
By: Greg Maychak  
Program Coordinator  
Cathy McDougall  
Minor Facility Rentals

## Summary

### Parks Development Needs Study

#### Adult Baseball Leagues

In reviewing the information contained in the Parks Development Needs Study related to minor facilities there are currently 20 City Parks servicing 55 adult leagues with a total of 584 teams. This represents approximately 8200 adult participants. These diamonds are generally considered in good condition and meet the needs of the participating leagues.

In addition, there are a total of 18 Board of Education parks servicing adult baseball. Of these parks, 6 receive partial City maintenance but are considered in poor condition. The remaining 12 parks receive no maintenance and are in many cases unsafe for league play. There are a total of 18 adult leagues using these Board of Education parks representing 160 teams and over 2200 participants. As these minor facilities are in poor condition and in many instances unmaintained, the current need for City Parks with minor baseball facilities is 18. Board of Education diamonds are built for school use and are not designed to meet the needs of adult baseball. As baseball is a summer sport, many of these school properties are left unmaintained.

In the most recent past Highview Park and now possible Montgomery Park, Red Hill Bowl, and Churchill Fields could be redeveloped as neighbourhood parks thereby removing adult baseball. The result of such an occurrence without re-establishing new parks would be the following:

<u>Minor Facilities</u>	<u>Teams</u>	<u>Players</u>
Montgomery	189	2700
Red Hill	- 55	800
Churchill	- 91	1300
3 Minor Facilities	335 teams	4800 players (approx.)

These teams and their players would not have anywhere to play baseball if those parks were redeveloped. As the current shortage of City owned and maintained diamonds is 18, this would add another 11 short of the current need. The total shortage could increase to 29 diamonds.

The recommendation of the Baseball/Softball Council in 1991 (as it has been a priority in the past) is that the City develop a major park to host adult play. This facility would be located far from all neighbourhoods and would be contained on 1 location. The suggestion in 1991 was Turner Farm, which is large in size and far enough away that it would have no ill effect to the surrounding community and neighbourhood.

Also large tournaments could be accommodated which would benefit the economy of the City. This recommendation was endorsed by Parks Dept. and was passed at City Council.

At the conclusion of the 92 season, 2 diamonds at Montgomery were removed and 3 new additional diamonds were developed. It is expected that 2 additional diamonds be added for the 1993 season along with the start up of Turner Farm with possible play in the '93 or '94 season. If 4 diamonds are completed at Turner Farm in '92, the potential future shortfall based on present allocations would be 24 diamonds.

The recommendation of the Baseball/Softball Council at present is to either develop 24 additional City adult diamonds or upgrade and maintain the 18 Board of Education diamonds and develop 6 additional City diamonds. This would properly address the present need, but would not interrupt future growth or trends in Baseball.

Note: For the purpose of the summary, major facilities are not discussed as they are of a higher quality and cost. Also they do not reflect the overall issue of current needs.

## Summary

### Parks Development Needs Study

#### Youth Baseball Leagues

Generally, the needs of youth have been satisfied in terms of the number of diamonds requested and the ability of the City to meet that need. However, there are a number of youth and community groups utilizing Board of Education diamonds that meet the minimum standard and in many cases need additional maintenance or improvements.

It should be considered, however, there are still isolated cases where additional diamonds are needed such as the Hamilton District Baseball Association whose growth and problems related to safety and the community has resulted in additional diamond space needed. In addition, the expressed need changes from year to year with ongoing changes in particular communities. As adults will drive and distance is less of a concern, youth baseball needs to be centralized to the needs of that immediate community or organization.

Therefore, in the growth area, particularly on the south mountain i.e., Templemead and other areas where there has been a resurging interest in baseball, additional diamonds will have to be addressed for those future needs.

As a final note, if the trend of adults moving out of the community parks continues and these diamonds remain in place, the needs of youth should be accommodated in these communities and only in new areas of substantial residential growth would additional youth diamonds be required.

## ADULT LEAGUES

### 1991 MASTER SCHEDULE - CITY BASEBALL DIAMONDS

#### SUMMARY

Total Number of Parks	20
Total Number of Adult Leagues	55
Total Number of Adult Teams	584
Average Frequency of Use	1 to 6 days per week

## YOUTH LEAGUES

### 1991 MASTER SCHEDULE - CITY BASEBALL DIAMONDS

#### SUMMARY

Total Number of Parks	41
Total Number of Diamonds	73
Total Number of Youth Teams	480
Total Number of Youth Leagues	22
Average Frequency of Use	1 to 7 days per week

# YOUTH LEAGUES ONLY

## 1991 MASTER SCHEDULE

### BOARD OF EDUCATION BALL DIAMONDS

#### SUMMARY

#### City Maintained

Total Number of Parks 10  
Total Number of Diamonds 22  
Total Number of Youth Leagues 9  
Total Number of Youth Teams 205  
Average Frequency - 2 to 7 days/week

#### No City Maintenance

Total Number of Parks 5  
Total Number of Diamonds 10  
Total Number of Youth Leagues 3  
Total Number of Youth Teams 102  
Average Frequency - 5 to 7 days/week

Total Number of Parks - 15

Total Number of Diamonds - 32

Total Number of Youth Leagues - 12

Total Number of Youth Teams - 307

Average Frequency - 2 to 7 days/week

## 1991 MASTER SCHEDULE - BOARD OF EDUCATION BALL DIAMONDS

## SUMMARY

## City Maintained

No City Maintenance

Total Number of Parks	6
-----------------------	---

Total Number of Parks	12
-----------------------	----

Total Number of Adult Leagues 12

Total Number of Adult Leagues	6
-------------------------------	---

Total Number of Adult Teams	123
-----------------------------	-----

Total Number of Adult Teams	37
-----------------------------	----

Average Frequency of use - 1 to 2 days  
per week

Average Frequency of use- 1 to 5 days  
per week

Total Number of Parks - 18

Total Number of Adult Leagues - 18

Total Number of Adult Teams - 160

Average Frequency of use - 1 to 5 days per week

The following Board of Education baseball diamonds are not allocated due to the fact that for the majority they are unmaintained, are of inferior quality and unsafe to use.

The allocation of such diamonds could result in poor quality of play and/or personal injury to the players.

- \* BUCHANAN PARK SCHOOL (2 DIAMONDS)
- \* G.L. ARMSTRONG SCHOOL (2 DIAMONDS)
- \* G.R. ALLAN SCHOOL (1 DIAMOND)
- \* HAMPTON HEIGHTS SCHOOL (1 DIAMOND)
- \* LINDEN PARK SCHOOL (1 DIAMOND)
- \* LAWFIELD SCHOOL (2 DIAMONDS)
- \* MEMORIAL SCHOOL (1 DIAMOND)
- \* WESTVIEW SCHOOL (1 DIAMOND)
- \* WESTWOOD SCHOOL (1 DIAMOND)

In regards to the other sports and related fields, the number of fields have met the current requests by the various user groups. The following however is a brief synopsis of some of the requests expressed through the Hamilton Sports Council.

Hamilton Minor Football - score board and full storage and office area for volunteers and equipment.

Hamilton Touch Football - general upgrading of present field used. Flat well groomed field. Preferences is that all associated fields are cut and groomed on Friday starting in May - September.

Hamilton District Soccer - current field requests are met, but an additional 4-8 mini fields are needed to accommodate the increase in the younger age groups. Some younger players currently play on regulation size fields and mini fields would be more suitable for skill development. Other soccer is played through community groups and their associated parks.

Cricket - in the past 5 years cricket has been accommodated in terms of fields, but has consistently requested through the Hamilton cricket club proper field house, especially to accommodate visitors and tournament play.

# **CITY OF HAMILTON**

## **- INFORMATION -**

**DATE:** 1992 November 2

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Citizen Advisory Sub-Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Sackville Hill Seniors Centre Opening Celebrations

### **BACKGROUND:**

An invitation is extended to all members of the Parks and Recreation Citizen Advisory Committee to participate in the Opening Celebrations of the Sackville Hill Seniors Recreation Centre.

The Sackville Hill Seniors Recreation Centre, the largest one of its kind in the nation will open its doors on November 24, 1992.

Open House Week will continue until November 29th. Seniors will be able to buy their memberships, get acquainted with the centre and browse through the December and January programs.

There will be a series of Special Events throughout the month of December. Events include: Lunchtime Speakers, Local Media Days, Program Demonstrations, Christmas Crafts, Trim the Tree Night, Christmas Lunch and Caroling.

There will be "Three Ribbon Nights" of special events to mark the opening of the centre. This will allow the opportunity for the "Builders" of Sackville, the many Seniors and the Council members to congratulate for a job well done and forge ahead with the many new and exciting programs happening at the centre.

Invitations for the "Ribbon Nights" will be forth coming to the members of the committee.

Please feel free to call Coralee Secore, Manager of Planning Services at 546-4663 if you have any questions regarding the Seniors Centre.





CA4 ON HBL AOS  
CSIPIP  
1992

J.J. SCHATZ  
CITY CLERK



**THE CORPORATION OF THE CITY OF HAMILTON**

OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

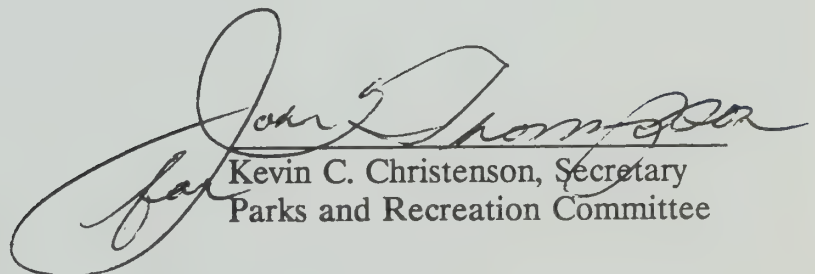
TEL: 546-2700  
FAX: 546-2095

1992 November 12

**NOTICE OF MEETING**

**PARKS AND RECREATION COMMITTEE**

**Tuesday, 1992 November 17  
9:30 o'clock a.m.  
Room 233, City Hall**



Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**AGENDA**

**1. DELEGATION**

Cats Claus Tiger Cat Fan Club - Carol Rose -  
Request to place a Wall of Frame in Ivor Wynne Stadium

**2. CONSENT AGENDA**

**3. DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PUBLIC WORKS**

Playground Equipment Design Selection and Installation



4. DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING

Shoreline Protection Project - Harbourfront Park

5. DIRECTOR OF CULTURE AND RECREATION

Proposed Golf Season Pass Purchase Plan for 1993

6. HAMILTON HISTORICAL BOARD

(a) Job Creation Programme Application - Section 25 Employment and Immigration  
Canada for the Hamilton Children's Museum

(b) Wording of Plaques -  
The Hamilton and Barton Incline Railway and The Mountain View Hotel

7. OTHER BUSINESS

8. ADJOURNMENT



OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE

	<u>Item</u>	<u>Original Date</u>	<u>Action</u>	<u>Status</u>
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report
3.	Buttermilk Falls Parking Lot Alterations	1992 Sept. 22	Director of Public Works	Report Back
4.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 Sept. 22	Director of Public Works	Report Back
5.	New Year's Eve Celebrations	1992 Sept. 22	Director of Culture and Recreation	Report Tabled Pending B.I.A. Discussions
6.	Cemetery Operating Hours	1992 October 6	Director of Public Works	Report Back

Kevin C. Christenson, Secretary

1992 November 12





# CATS CLAWS

TIGER CAT FAN CLUB  
3 MILL ST. STONEY CREEK (416) 664-6117

1.



Fax to

Dave Cowan

John Jackson

October 14, 1992

Mr. Vince Agro  
City Hall  
Hamilton

Dear Mr. Agro,

We would like to get your approval for putting a Wall Of Fame on the interior walls of Ivor Wynn Stadium. This is something the fans have wanted for a long time. These would be action shots of the past players including a plaque with their stats and the number of years played in Hamilton. These would be placed between plexi glass and bolted to the walls of the Stadium. There by giving the fans while walking through Ivor Wynn to see the history of their Tiger Cats. We realize we have a Hall of Fame but this does not include all the exceptional players that we have had in Hamilton. As Ivor Wynn is the home of the Tiger Cats I can think of no more fitting place to do this. We have priced having this done and it is approximately \$200. per player. We are hoping to put up three a year. Starting with Rocky Depetro, Grover Covington, and possibly Bernie Rouff. Then we will work backwards from their.

We want you to understand we are not asking you to pay for this just your approval to start it. We also expect to cover the cost of installation. When we get a new Stadium we will also cover the cost of the removal and any repairs that may be needed to Ivor Wynn from their removal. We feel this will greatly add to the attraction of Ivor Wynn.

If you have any ideas or suggestions feel free to discuss them with us we are certainly open to new ideas.

Over the last four years we have earned the respect of the business people we have dealt with, and our bills have always been paid, so I want to assure you that there will be no cost to the City for this project. There is a dance being held on November 20th to raise the funds needed for this project.

Another point of interest for you may be that we have started bus trips for the fans to the away games. They have proved very successful. We have had two trips to Toronto and one to Ottawa. I have been able to put a package together with the Connaught re bringing in fans from other teams to Hamilton. We can offer them a room and continental breakfast and a ticket to the game for \$70. For approximately \$100. which would include their bus they can spend a weekend in Hamilton.



# GATS CLAWS



TIGER CAT FAN CLUB  
3 MILL ST. STONEY CREEK (416) 664-6117

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This has already been presented to Ottawa Roughriders, and they have committed six buses for the first game of the 93 season. If we have a final game here this year they will also be bringing people in for that game. The Connaught has guaranteed us these prices through 1993. We are also going to see if we can tap into the Bills market, they have been taking our people down there for years if we can offer them a good package, I feel confident that we will start getting some of their people up here to watch the Canadian game.

Though our main purpose is to support the Tiger Cats, we feel this is also good for the City as they will be using our hotel in the downtown core, restaurants and entertainment centres. Our group cares a great deal about our City, and we will do all we can to support it.

We certainly hope to get your approval on this Wall Of Fame. If you have any concerns or suggestions please feel free to call.

Sincerely

*Carol Rose*

CAROL ROSE  
PRESIDENT TIGER CAT  
FAN CLUB

3.

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 9

**REPORT TO:** Mr. K. Christenson, Secretary  
Parks and Recreation Committee

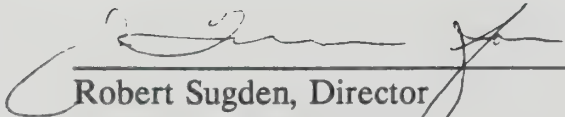
**FROM:** Mr. B. Sugden, Director  
Culture and Recreation  
  
Mr. D. Lobo, Director  
Public Works Department

**SUBJECT:** Playground Equipment Design Selection & Installation

**RECOMMENDATION:**

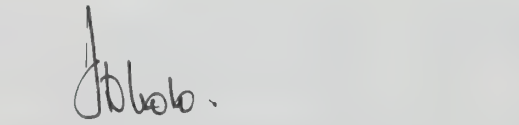
- (a) That the Parks Division of Public Works assume responsibility for all playground equipment, design, and installation.
- (b) That the Technical Division of Culture and Recreation retain full responsibility for community play equipment fundraising and ongoing maintenance.
- (c) That a position of Parks Draft Person be created within the Parks Division of Public Works through the attrition of a position of Equipment Repairer/Carpenter from the Technical Division of Culture and Recreation.
- (d) That the base budget allocation from Culture and Recreation (account # CH51001-70020 Equipment Repairman/Carpenter) be transferred to the Public Works Department (account # 62302, Parks Division) to facilitate the new Parks Draft Person when the position becomes vacant in Culture and Recreation.
- (e) That at that time, the F.T.E. Staff Compliment in Culture and Recreation be decreased by one and the F.T.E. Staff Compliment in Public Works be increased by one.

- (f) That within the budgetary restraints of the one F.T.E. position transfer, the Parks Division provide a range of design services for additional Culture and Recreation Department projects.
- (g) That the reclassification of this position be forwarded to Finance and Administration.



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Robert Sugden, Director  
Culture and Recreation



---

Doug Lobo, Director  
Public Works Department

#### **FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

This restructuring will not change the City's full time employee compliment, rather there will be an increase of one position within the Park Development and Maintenance section of Public Works and a corresponding reduction of one position within the Culture and Recreation Department. This restructuring will be implemented as the current position becomes vacant upon a future retirement.

The salary range for the new position will be established in co-operation with Human Resources.

From a financial perspective this proposal will result in cost savings for the delivery of service in design and integration of creative play structures and playgrounds. The variance in the base transfer from Culture and Recreation will be assumed within the Parks Division Current Budget in 1993.

The Department of Culture and Recreation has restructured the Technical Division Staff Assignment to accommodate this staff reduction without an appreciable impact on playstructure inspection, repair and replacement.

#### ***BACKGROUND:***

Currently the City of Hamilton provides the services of park development and play structure development from two separate departments, Public Works and Culture and Recreation.

The Public Works, Parks Division provides services for the design and development of parkland while the Culture and Recreation Department provides these services for creative play structures.

Both departments have experienced considerable success in providing up to date, quality projects, which have been well received by the public. The administrative split in the provision of these services has been somewhat confusing to the public for the integration of creative playgrounds within the park setting.

Staff from both departments have reviewed this issue and recommend that the installation of creative play structures be carried out by the Parks Division as a service to the Culture and Recreation Department. Both the Public Works and the Culture and Recreation Department will continue to jointly host public meetings with the respective Ward Aldermen.

The Manager of Technical Services for the Culture and Recreation Department has relied informally on the design resources of the Parks Division given their expertise in the design and installation of play equipment.

Through approval of this recommendation, there will be direct and ongoing correlation between the Departments and the public for the development of parks and for the development of creative playstructures. This will result in an improved service response to the public.

Through the transfer of an employee position, the Park Development and Maintenance section will be able to provide a range of design services for the Culture and Recreation Department. These services could be employed on projects such as the development of major recreational facilities.

Through this restructuring, it is felt that the design and implementation of projects arising from these two separate departments can be integrated in a timely and coordinated fashion, ultimately improving the service to the taxpayers.



**CITY OF HAMILTON**  
**- RECOMMENDATION -**

4.

**DATE:** 1992 November 4

**REPORT TO:** K. Christenson, Secretary  
Parks and Recreation Committee

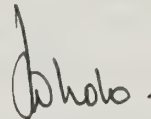
**FROM:** D. Lobo, Director  
Public Works Department

T. Bradley  
Manager of Purchasing

**SUBJECT:** Shoreline Protection Project  
Harbourfront Park

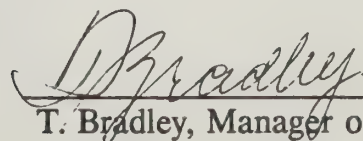
**RECOMMENDATION:**

- (a) That approval be given to enter into a contract with Blue-Con Inc. of London, Ontario for construction of Shoreline Protection Works at Harbourfront Park. The Contract amount will be \$1,384,178.75, one million three hundred and eighty-four thousand, one hundred and seventy-eight, and seventy-five cents, and includes all taxes and a \$200,000.00 contingency amount.
- (b) That the amount of \$1,384,178.75 be funded from account CF5200 419254001 for Harbourfront Park, utilizing the grant monies provided by the Provincial Ministry of the Environment.
- (c) That a contract satisfactory to the City Solicitor be entered into between the City and Blue-Con Inc. of London, Ontario.
- (d) That the Mayor and the City Clerk execute the Contract on behalf of the City.



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D. Lobo, Director of Public Works



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T. Bradley, Manager of Purchasing

## **FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

That this expenditure be financed through the Harbourfront Park Remediation Account No. CF 419254001. Budgeted \$8,135,000.00. Balance after expenditure \$1,693,226.22.

Additional financial details for the Harbourfront Park Remediation Project are contained in the status report attached (Schedule 1). All expenditures are within allocations available for this project.

From a staffing standpoint, as a condition of M.O.E. approval, it is stipulated that outside consultant services be employed to oversee all phases of the remediation project.

From a legal perspective, the Law Department will be required to prepare the necessary contract documents.

## **BACKGROUND:**

At its meeting of 1991 August, City Council authorized the Director of Public Works to:

- (a) Submit an application to the Ministry of the Environment for an exemption under the Environmental Assessment Act for the remediation (clean up) of the Hamilton Harbourfront.
- (b) Approach the Ministry of the Environment for the purpose of negotiating and requesting a special subsidy for the remediation at the Hamilton Harbourfront site.
- (c) Commence the consultant selection process regarding implementation of the site remediation work and that awarding of a contract be held pending finalization of funding.

Based on the above direction, the following results have been achieved.

### Approval and Funding:

- (a) An Exemption Order (Order in Council 4/92) under the Environmental Assessment Act for the remediation plant dated January 10, 1992, was granted by the Ministry.
- (b) On October 11, 1991, Mr. D. Christopherson, M.P.P. announced a Provincial grant of \$7.5 million from the Ministry of the Environment for the completion of the remediation. The grant was received by the City on March 26, 1992.
- (c) The City of Hamilton budgeted in 1992, the additional funds of \$2,225,000.00 to complete the remediation project at Harbourfront Park.

Eight acceptable bids were received by the City Clerk's Department on October 23, 1992.

The submissions were as follows:

1.	Blue-Con Inc., London	\$1,384,178.75
2.	S. McNally & Sons Ltd., Hamilton	\$1,520,710.75
3.	R & M Construction, Guelph	\$1,529,145.03
4.	Mathew's Contracting Inc., Mississauga	\$1,668,611.50
5.	Dufferin Construction, Oakville	\$1,684,870.15
6.	Stephens & Rankin Inc., St. Catharines	\$1,687,695.90
7.	Diamond Stonebridge Contracting, Beamsville	\$1,832,107.50
8.	Wm. Groves Ltd., Hamilton	\$1,853,603.80

A contingency amount of \$200,000.00 is included in all of the above amounts.

Four other tenders for this project were received by the City Clerk's Department, but were rejected by the Manager of Purchasing.

When a detailed review of the lowest tender was made, staff noted that Blue-Con Inc., in providing a unit rate for supply and installation of Ledge stone, missed the mention of a pre-approved source for the Ledge stone (see letter from Blue-Con Inc. attached as Schedule 2). Blue-Con. Inc. proposed to use ledge stone from a local quarry providing it is acceptable to staff and subject to meeting the stone specifications, i.e. durability, strength, etc. The supply of approved stone from a local quarry versus supply from a quarry from Owen Sound/Wiarton area may save up to \$100,000.00 to the cost. Please note that this savings is already reflected in their bid. By way of letter Blue-Con Inc. have acknowledged the fact that they missed the mention of a pre-approved source, but they are prepared to honour their tender submission and supply ledge stone which meets the specification.

The remediation of Harbourfront Park involves the following four tasks:

- a) Removal and disposal of contaminated materials
- b) Shoreline protection
- c) Site grading, placement of impervious cover and site revegetation
- d) Installation of Utility Corridor

This shoreline protection work will provide erosion protection, aesthetic improvements and facilitate public access to the waters edge.

WJP/pw  
attachment

c.c. Mayor R. M. Morrow,  
Alderman V. Agro, Alderman, Ward 2  
Alderman Wm. McCulloch, Alderman, Ward 2  
Mr. Sean Capstick, Ministry of the Environment  
Mr. J. G. Pavelka, Chief Administrative Officer  
Ms. P. Noé Johnson, City Solicitor  
Mr. T. Bradley, Manager of Purchasing

Schedule 1

## HARBOURFRONT PARK REMEDIATION

## APPENDIX A

## STATUS OF SITE REMEDIATION - OCTOBER 27/92

TASK	COST ESTIMATE 1991 \$		CONSULTANT/ CONTRACTOR (TENTATIVE)	DATE OF CONTRACT AWARD (TENTATIVE)	AMOUNT (TENTATIVE)	PERCENTAGE OF COMPLETION	COMMENTS
	LOW	HIGH					
1 Hazardous Soil Extraction							
a) Consultant for Hazardous Soil Extraction	\$50,000.00	\$120,000.00	Golder Associates	Jan. 28/92	\$100,638.00	95%	
b) Contractor for Hazardous Soil Extraction	\$4,400,000.00	\$6,507,600.00	Philip Enterprises	May 12/92	\$3,300,000.00	100%	
2 Shoreline Protection	\$639,240.00	\$639,240.00					
a) Consultant for Shoreline Protection			F.J. Reinders	May 12/92	\$67,436.75	50%	
b) Contractor for Shoreline Protection			(Blue-Con Inc.)	(October /92)	(\$1,384,178.75)	0	
3 Primary Services Corridor	\$245,000.00	\$245,000.00					
a) Consultant for Primary Services Corridor			Upper Canada	Feb. 14/92	\$23,418.05	40%	
b) Contractor for Primary Services Corridor			Cardeen	September /92	\$315,696.17	0	
4 Regrading, Clay Cover Placement & Revegetation	\$1,344,600.00	\$2,223,500.00	-	(August /92)	-	0	
a) Consultant for Regrading and Clay Cover			Golder Associates	September /92	\$120,064.37	0	
b) Contractor for Regrading and Clay Cover			Philip Enterprises	September /92	\$1,010,865.69	0	
c) Consultant for Landscaping			F.J. Reinders	September /92	\$119,476.00	0	
d) Contractor for Landscaping			-			0	
<b>TOTAL</b>	<b>\$6,678,840.00</b>	<b>\$9,735,340.00</b>			<b>\$6,441,773.78</b>		

Harbourfront Park Remediation Project Budget

Harbourfront Park Remediation - Account No. CF4192 54001

\$8,135,000.00

Harbourfront Park Remediation, Stage 1 Account No. CF4192 54003

\$1,590,000.00

TOTAL

\$9,725,000.00

## C O N S E N T   A G E N D A

### **PARKS AND RECREATION COMMITTEE**

**Tuesday, 1992 November 17**

**9:30 o'clock a.m.**

**Room 233, City Hall**

## A G E N D A

### **A.    ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1992 November 3

### **B.    DIRECTOR OF PROPERTY**

- i.     Lease of Regional Lands on Greenhill Avenue  
to the City of Hamilton for Baseball Purposes
- ii.    Option to Purchase Easement Agreement Union Gas Limited -  
Part 2, 7 and 9, Plan 62R-12302 - Gourley Neighbourhood Park
- iii.   Tenancy Agreement - 112 Province Street North, M. Lamarche
- iv.    Barrier-Free Design for Recreational Buildings - Information Report  
("ABRIDGED VERSION" of Report distributed to Committee members  
under separate cover.)



2(A)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson  
Alderman G. Copps, Vice-Chairperson  
Alderman T. Cooke  
Alderman Wm. M. McCulloch  
Alderman B. Morelli  
Alderman D. Agostino  
Alderman T. Anderson  
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business

Also present: Alderman B. Charters  
Alderman D. Wilson  
Alderman M. Kiss  
Alderman F. Eisenberger  
Reverend J. Johnson, Board of Education  
Mr. T. Gallagher, Separate School Board  
Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. B. Sugden, Director of Culture and Recreation  
Ms. M. Havelka, Department of Culture and Recreation  
Ms. C. York, Department of Culture and Recreation  
Mr. M. Watson, Real Estate Division  
Mr. R. Martiniuk, Architectural Division  
Mr. D. Keba, Architectural Division  
Ms. H. Kayal, Architectural Division  
Mr. R. Swan, Property Maintenance Division  
Mr. B. Chrystian, Department of Public Works  
Mr. C. Firth-Eagland, Department of Public Works  
Mr. B. Janssen, Department of Planning and Development  
Ms. J. Hickey-Evans, Department of Planning and Development  
Mr. D. Carson, Mayor's Office  
Mr. J. Mokrycke, Architect  
Mr. I. MacKenzie, Parkdale Rink Coaches Association  
Ms. K. Mills, Arts Advisory Sub-Committee  
Ms. C. Nemeth, Arts Advisory Sub-Committee  
Mr. C. Renault, Arts Advisory Sub-Committee  
Mr. B. Mason, Arts Advisory Sub-Committee  
Mr. J. Byl, Parks and Recreation Citizens' Advisory Sub-Committee  
Mr. K. C. Christenson, Secretary.

1. DELEGATIONS

(a) **Parkdale Rink Coaches Association**

Mr. Ian MacKenzie appeared before the Committee to inform them of the condition of the Parkdale Rink and measures that their Committee feel are necessary to bring the Arena up to standard. Alderman Copps stated that she was in agreement with the concerns raised by Mr. MacKenzie and asked for assurance that sufficient funds would be placed in the Capital Budget for upgrading Parkdale Arena.

Following further discussion, the Committee approved the following recommendation:

(a) That sufficient funds be placed in the Department of Culture and Recreation's 1993 Portion of the 1993 - 2002 Capital Budget Proposal to hire a consultant to undertake an arena assessment study.

(b) That any unallocated funds from the Department of Culture and Recreation's 1992 Budget be put towards this study.

(b) **Art in Public Places Policy**

Ms. Cheryl York of the Department of Culture and Recreation introduced Ms. Carmen Nemeth and Mr. Bob Mason of the Arts Advisory Sub-Committee. Ms. Mills described the intent of the Art in Public Places Policy and showed the Committee a slide presentation of Art in Public Places. Ms. Mills stated that the funding required for the implementation of the Art in Public Places policies would be derived from an allocation of 1% of construction costs for all municipal capital projects to be used for the acquisition, conservation and maintenance of public art.

Following considerable discussion, the Committee amended the Municipal Capital Projects and Public Art recommendation within the Policy, Section A on pg. 14 to read "that in order to establish a long-term funding base, an allocation of up to 1% of construction costs .....

The Committee then approved the following recommendation:

That the Art in Public Places Policy: City of Hamilton attached hereto as Appendix "A", be approved, as amended.

2. **ADOPTION OF THE MINUTES**

The minutes of the meeting held 1992 October 20 were adopted as circulated.

3. **DIRECTOR OF PROPERTY**

i. **Sale of Lands to the Region for the Red Hill Creek Expressway**

The Committee was in receipt of a report dated 1992 October 22 from the Director of Property respecting the sale of lands to the Region for the Red Hill Creek Expressway.

The Committee approved the following recommendation:

(a) That an Offer to Purchase, executed by Regional Officials on 1992 October 13 and scheduled for closing on or before 1993 January 26, for the purchase by the Region of Part 22 on Plan 62R-11742, containing 0.195 hectare (0.4818 acre), required for the Red Hill Creek Expressway, be approved and completed and the funds derived from this sale of \$55,000. be credited to Account No. CH4X501 00201 (Reserve for Parkland Acquisition). Subject property forms part of the proposed T.B. McQuesten Multicultural Gardens.

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

ii. **Renewal of Lease Agreement Van Wagner's Beach East of 57 Beach Boulevard**

The Committee was in receipt of a report dated 1992 October 26 from the Director of Property respecting the renewal of lease agreement with Her Majesty the Queen represented by the Minister of the Environment (National Water Institute), for the use of City lands lying immediately east of 57 Beach Boulevard.

The Committee approved the following recommendation:

(a) That the City of Hamilton renew the Lease Agreement which expired on 1991 December 31 with Her Majesty the Queen, represented by the Minister of the Environment (National Water Institute), for the use of City lands lying immediately east of 57 Beach Boulevard.

(b) That the new term commence 1992 January 1 and expire 1993 December 31, for an annual rent of \$1. plus any applicable taxes and rental proceeds be credited to Account No. CH44104 31106 (Civic Properties Rental).

(c) That either party has the right to terminate the agreement on thirty (30) days notice.

(d) That the Mayor and City Clerk be authorized and directed to execute the renewal agreement subject to the terms and conditions of the City Solicitor.

4. DIRECTOR OF PROPERTY  
DIRECTOR OF CULTURE AND RECREATION AND MANAGER OF PURCHASING

**New Club House/Hamilton Tennis Club 247 Duke Street**

The Committee was in receipt of a joint report dated 1992 October 15 from the Director of Property, Director of Culture and Recreation, Manager of Purchasing respecting the new club house for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. (Hamilton Amateur Athletic Association grounds).

Alderman Copps raised concerns with the deletion of Item 6 - Second Floor Ramp from construction scope reductions in the background of the report. Subsequently, Mr. Watson distributed a memorandum to Committee members outlining an amendment to the construction scope reductions within the background of the report. The Committee agreed to amend the construction scope reductions by deleting Item 6 and replacing it with "to reduce the cash allowance by \$8,585." bringing the total credits to \$31,000.

Subsequently, the Committee approved the following recommendation:

- (a) That a purchase order be issued to Memphis-Kendall Builders Inc., Toronto in the amount of \$376,000. for the construction of a new club house for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. grounds (Hamilton Amateur Athletic Association grounds).
- (b) That approval be subject to the Hamilton Tennis Club contributing the difference between the Parks and Recreation Committee's approved budget (\$300,000.) and the total net budget cost (after G.S.T. rebate).
- (c) That a contract be entered into satisfactory to the City Solicitor.

5. RESTRUCTURING OF THE CULTURE DIVISION-  
DEPARTMENT OF CULTURE AND RECREATION

The Committee was in receipt of a report dated 1992 October 29 from the Director of Culture and Recreation respecting the restructuring of the Culture Division - Department of Culture and Recreation.

The Committee approved the following recommendation:

- (a) That the following positions be deleted from the Culture and Recreation Department, Cultural Division, Dundurn Castle:

Assistant Head Historical Interpreter	(2.06 F.T.E.)
Head Historical Interpreter	(1. F.T.E.)
Monitor	(.33 F.T.E.)
TOTAL	(3.39 F.T.E.)

- (b) That the complement of existing Curatorial Assistants be increased by 2 F.T.E. for Dundurn Castle.
- (c) That the following new classifications be added to the Culture and Recreation Department, Cultural Division, Dundurn Castle:

Curatorial Marketing Co-ordinator - for Division	1 F.T.E.
Museum Support Clerk - Dundurn Castle	.5 F.T.E.
TOTAL	3.5 F.T.E.

- (d) That the new positions be referred to the Human Resources Centre for reclassification.
- (e) That the positions be posted and filled.
- (e) That any adjustments to salaries and wages due to restructuring/reclassifications be accommodated within the current budget.
- (f) That the new organizational structure as outlined on Appendix "B", attached hereto, be approved.

6. SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE

**Referral - No. 719 Knox Avenue, Request for Parkland Acquisition**

The Committee was in receipt of a report dated 1992 October 29 from the Secretary of the Planning and Development Committee respecting a request for parkland acquisition - 719 Knox Avenue.

The Committee approved the following recommendation:

That the Planning and Development Committee be requested to determine if funds are available for the purchase of 719 Knox Avenue for parkland purposes.

Ms. Hickey-Evans of the Planning and Development Department spoke to the issue and stated that the Parks Staff Advisory Committee have reviewed the recommendation and would recommend against purchasing the subject land at 719 Knox Avenue for park purposes.

Following a brief discussion, the Committee approved the following recommendation:

That the funding is not available for the purchase of 719 Knox Avenue for parkland purposes.

**\*Alderman Copps indicated that she wished to be recorded to this recommendation.**

7. 1993 - 2002 PROVISIONAL BUDGET

(a) **Public Works Department - Parks Division**

The Committee approved that the item be received subject to the following amendment for subsequent referral to the Management Team:

On the Capital Budget Submission for Public Works, Parks Division, project name - Chedoke Mountain Steps. That the year of expenditure be amended from 1998 to 1994.

(b) **Culture and Recreation Department**

The Committee approved that the item be received for subsequent referral to the Management Team.

8. OTHER BUSINESS

(a) **Alderman T. Cooke**

Alderman T. Cooke distributed correspondence dated 1992 November 2 from Mr. David Mitcher, Hamilton-Wentworth Regional Cycling Committee member respecting bike racks at City Hall.

Alderman Cooke spoke to the issue and stated that the issue of bike parking at the rear of City Hall should be addressed while the parking lot is under construction.

Following a brief discussion, the Committee approved the following recommendation:

That the Chief Administrative Officer be directed to co-ordinate with the Parking Authority the inclusion of bicycle parking at the rear of City Hall during the reconstruction of the parking lot.

(b) **Director of Culture and Recreation**

**Fireworks Display at Sackville Hill Seniors' Centre Opening Celebrations**

The Committee was in receipt of a report distributed at the meeting dated 1992 November 2 from the Director of Culture and Recreation respecting a fireworks display at the Sackville Hill Seniors' Centre Opening Celebrations.

The Committee approved the following recommendation:

That authorization be granted to the Director of Culture and Recreation to hold a fireworks display on 1992 December 1 in the Sackville Hill Park enclosed field, in conjunction with the Grand Opening Celebrations of the Sackville Hill Seniors Recreation Centre.

9. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON  
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson  
Secretary

1992 November 3



**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**2(B)(i)**

**DATE:** 1992 November 9

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

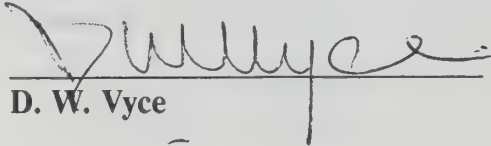
**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** Lease of Regional Lands on Greenhill Avenue  
to the City of Hamilton for Baseball Purposes

**RECOMMENDATION:**

- a) That the City of Hamilton enter into a Lease Agreement with the Regional Municipality of Hamilton-Wentworth to lease approximately 1 hectare of Regional land near Greenhill Avenue and Rosseau Road for the construction of a baseball facility.
- b) That the Lease Agreement contain the following terms and conditions:
  - i) Term - Commences June 1, 1992 and terminates May 31, 2012.
  - ii) Rental Rate - \$1.00 per year plus any applicable taxes to be credited to Account No. CH-5X921-00102 (Reserve for Property Purchases - Parks).
  - iii) The City of Hamilton to pay all operating costs including grass cutting of the entire site and assume all liabilities arising out of this recreational use.
  - iv) The City shall not interfere with the Region's operation of the sewage facility on the said lands.
  - v) That the Commissioner of Transportation and Environmental Services approve all plans prior to construction.
  - vi) That the Lease contain a three (3) month termination clause; however, in the case of emergencies, the Region may terminate the Agreement immediately.
  - vii) That the Lease Agreement be prepared by the City Solicitor in a form satisfactory to the Commissioner of Legal Services.

- c) That the Mayor and City Clerk be authorized and directed to execute a Lease Agreement in a form satisfactory to the City Solicitor.

  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

That the \$1.00 per year annual fee plus any applicable taxes be credited to Account No. CH-5X921-00102 (Reserve for Property Purchases - Parks).

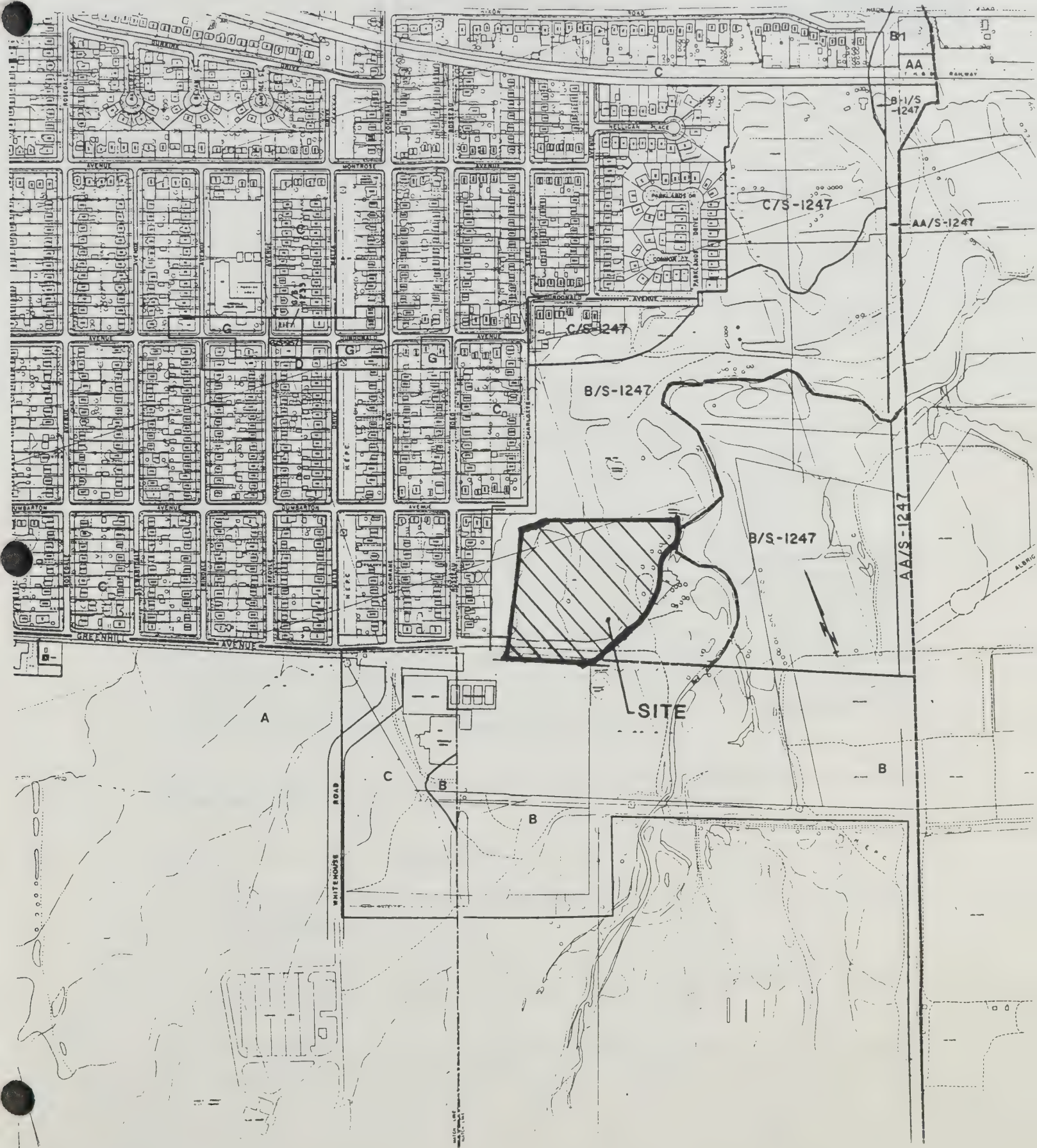
See above recommendation.

**BACKGROUND:**

The City of Hamilton requested to lease the flat area on the roof of the Greenhill Avenue combined sewer storage tank to be used for a baseball diamond. Such a use was envisioned when the land was developed approximately ten (10) years ago and the basic grading and layout provides for this use.

RJH/nw

- c.c. P. Noé Johnson, City Solicitor, Law Department  
Mr. Allan C. Ross, Treasurer, Treasury Department  
R. Chrystian, Manager of Parks, Public Works Department  
K. Brenner, Environmental Services Department





**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**2(BXii)**

**DATE:** 1992 November 3

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** **Option to Purchase Easement Agreement**  
**Union Gas Limited - Part 2, 7 and 9**  
**Plan 62R-12302 - Gourley Neighbourhood Park**

**RECEIVED**

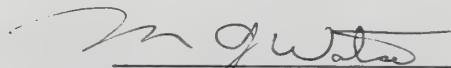
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CITY CLERKS

**RECOMMENDATION:**

- a) That an Offer to Purchase (Easement) Agreement, executed by Union Gas Limited (D. J. Moore, Vice-President and R. S. Valdis, Assistant Secretary) on October 27, 1992 and scheduled for closing on or before January 18, 1993, for the purchase of an easement for the installation of a gas pipeline composed of part of Lot 17, Concession 7, in the Geographic Township of Barton, being a 2 metre strip of land along the southerly limit of Parts 2, 7 and 9 on Plan 62R-12302, be approved and completed and the funds derived from this sale of \$4,900 be credited to Account No. CH-4X501-00201 (Reserve for Acquisition of Parkland).
- b) That a certified deposit cheque in the amount of \$490 is being held by the City Treasurer pending Council approval.
- c) That it is understood and agreed that:
  - i) an easement will be granted to the Region over Parts 2, 7, 9 and 10 on Plan 62R-12302 for sewer purposes.
  - ii) Union Gas will provide a survey, satisfactory to the Regional Surveyor, showing subject easement, prior to the date of closing.
  - iii) the Purchaser will not remove any trees from the easement site without prior approval of the Manager of Parks.

- d) That an Authority to Enter Agreement, executed by Union Gas Limited (D. J. Moore, Vice-President and R. S. Valdis, Assistant Secretary) on October 27, 1992 to allow Union Gas Limited to enter on the easement lands namely Parts 2, 7 and 9 on Plan 62R-12302 as of November 25, 1992, for the installation of a gas pipeline, be approved.
- e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

  
\_\_\_\_\_  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

Union Gas has requested permission to locate a gas pipeline to service Orchard Park Estates Subdivision. The 2 metre easement will be located along the southerly limit of an easement to be granted to the Region over Parts 2, 7, 9 and 10 on Plan 62R-12302, for sewer purposes within the limits of Gourley Neighbourhood Park.

AC/nw

c.c. P. Noé Johnson, City Solicitor, Law Department

Mr. Allan C. Ross, Treasurer, Treasury Department

Mr. D. Lobo, Director of Public Works, Public Works Department  
Attention: R. Chrystian

R. Douglas, Manager of Field Surveys, Roads Department

K. Brenner, Environmental Services Department

Note: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

# LEGEND:

- Area Deferred
- Separate School Lands
- Public School Lands
- City Lands
- Area of Larger Lots

EXISTING POPULATION (1988) 2530

## LAND USE

### RESIDENTIAL

- single and double attached housing
- low density apartments
- medium density apartments
- commercial and apartments
- high density apartments

### COMMERCIAL

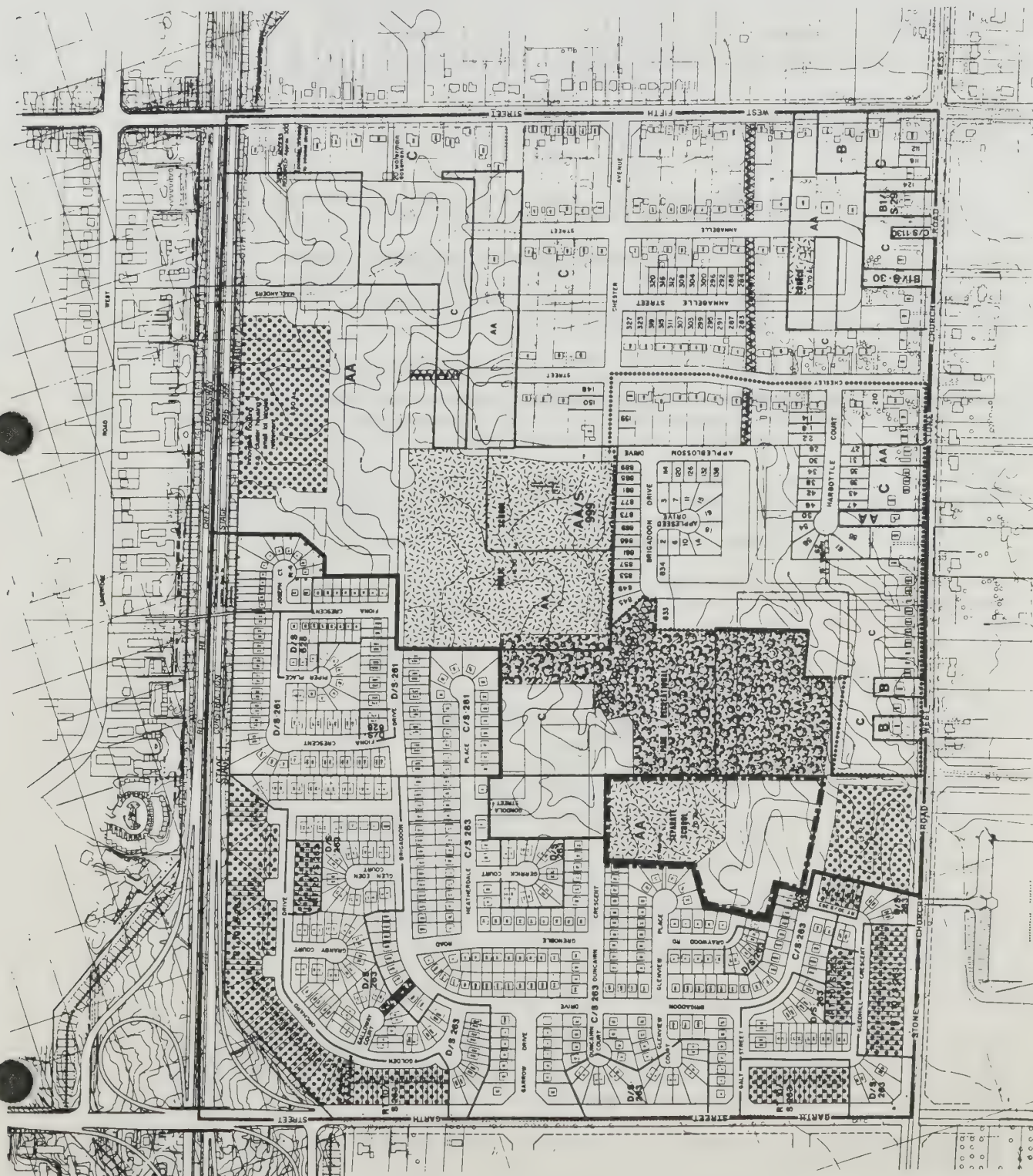
- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

- Neighbourhood Boundary
- Zoning Boundary

Approvals  
 Stage 1 Only  
 Planning Committee: OCT 28, 1972  
 Council: DEC 12, 1972  
 Stage 2  
 Planning Committee: DEC 14, 1988  
 Council: JAN 10, 1989  
 Planning Committee: DEC 14, 1990  
 Council: SEP 25, 1990  
 Latest Revision Date: October 1, 1990

CITY OF HAMILTON  
 Planning Department

GOURLEY  
 APPROVED PLAN



OFFER TO PURCHASE  
(EASEMENT)

I/We                      UNION GAS LIMITED                      , of the City of Hamilton,  
in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,

hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase an easement for the purpose of installation and maintenance of a gas pipeline which easement shall be all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Lot 17, Concession 7, in the Geographic Township of Barton, being a 2 metre strip along the southerly limit of Parts 2, 7 and 9 on Plan 62R-12302.

Forming part of this Offer to Purchase (Easement) are Schedule(s) A attached hereto.

at the price of FOUR THOUSAND NINE HUNDRED----- DOLLARS (\$4,900.00)  
of lawful money of Canada, payable as follows: -

- (a) A deposit of FOUR HUNDRED AND NINETY----- DOLLARS (\$490.00)  
by certified cheque payable to the Vendor.
- (b) The balance of the purchase price namely FOUR THOUSAND FOUR HUNDRED AND TEN-----  
----- DOLLARS (\$4,410.00)  
with interest as hereinafter provided, and subject to adjustments,  
by certified cheque on the closing of this transaction.

Provided that this Offer to Purchase is subject to the following conditions:-

1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 1st day of December 1992, by a letter mailed or delivered to the Purchaser at 50 Keil Drive North, Chatham, Ontario, N7M 5M1.
2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.
3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.
4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.
5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.
6. The Purchaser is to be allowed until the date of  
to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.
7. This transaction shall be closed on or before the 18th day of January 1993.
8. On the closing of this transaction, the Vendor will convey the said easement to the Purchaser by a good and sufficient grant thereof, free and clear of all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said easement to the Purchaser.
9. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

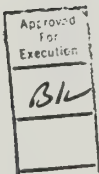
10. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.
11. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.
12. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under the Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.
13. It is understood and agreed that the Transferor shall reserve unto itself, its heirs, successors, and assigns the irrevocable right to grant such further and other easements as from time to time the Transferor sees fit.
14. It is understood and agreed that an easement will be granted to the Regional Municipality of Hamilton-Wentworth over Parts 2, 7 and 9 on Plan 62R-12302 for sewer purposes.
15. It is understood and agreed that Union Gas will provide a survey satisfactory to the Regional Surveyor showing subject easement, prior to date of closing.
16. It is understood and agreed that the Purchaser will not remove any trees from the easement site without prior approval of the Manager of Parks.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Chatham this 27th day of October 1992.

SIGNED, SEALED AND DELIVERED )

in the presence of )



UNION GAS LIMITED

)  
 ) [Signature] (Seal)  
 ) D.J. MOORE VICE-PRESIDENT  
 ) [Signature] (Seal)  
 ) R.S. VALDIS ASSISTANT SECRETARY  
 ) \_\_\_\_\_ (Seal)

Name of Purchaser's Solicitor

L. Fogelman

Address of Purchaser's Solicitor

50 KILDALE DRIVE NORTH, CHATHAM  
ONTARIO  
N7M 5M1



AUTHORITY TO ENTER

TO: THE CORPORATION OF THE CITY OF HAMILTON

WHEREAS UNION GAS LIMITED

(hereinafter referred to as the "Purchaser") has agreed to purchase from The Corporation of the City of Hamilton land described in Schedule "A" attached hereto (hereinafter the land and the improvements thereon, if any, referred to as "subject land") pursuant to an Agreement of Purchase and Sale (hereinafter referred to as the "purchase")

AND WHEREAS the Purchaser desires to enter upon the subject land prior to the closing of the purchase;

NOW THEREFORE, this Agreement witnesseth, in consideration of the City's permission to the Purchaser to enter upon the subject land, as of November 25, 1992, the Purchaser agrees and covenants to the City, for itself, its successors, assigns, or heirs, as the case may be:

1. that it will not enter upon the subject lands until City Council has approved this Authority to Enter (approval granted on \_\_\_\_\_, in adopting Item \_\_\_\_\_ of the Report of the Committee);
2. that it will not enter upon the subject land except for the purpose of installation of a gas pipeline;  
  
on the subject land (hereinafter called the "works");
3. that it will assume all costs and expenses resulting from the carrying on of the works;
4. that it will assume all risks resulting from the carrying on of the works and the entry upon the subject land by the Purchaser;
5. that it will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses or loss which the City may bear, suffer or be put to as a result of the privilege herein allowed (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons);
6. that notwithstanding this Authority to Enter, and the carrying on of the works, the purchase referred to above shall be completed and the consideration paid in the same manner and to the same extent as if the City had not given this Authority to Enter to the Purchaser on the subject land and as if the Purchaser had not carried on the works;
7. that the Purchaser has not assigned its Agreement of Purchase and Sale with the City;
8. that in the event that the purchase is not completed by the date set out in the Agreement of Purchase and Sale, or any extension thereof, this Authority to Enter shall immediately terminate, and the Purchaser shall not further enter upon the subject land, and the City shall not be liable to pay or to compensate the Purchaser for costs of any improvements, additions, alterations, services or structures on, in or under the subject land;
9. that the Purchaser shall provide a certified copy of a Comprehensive Public Liability Insurance Policy, in a form and with an insurance company satisfactory to the City, in an amount not less than \$2,000,000.00 under which the Purchaser and the City are named insured and a cross-liability provision is included;

10. that the Purchaser acknowledges that it is its responsibility to obtain all necessary approvals prior to entering the subject land, including municipal, provincial, federal or other governmental approvals and, including, without limiting the generality of the foregoing, contacting BU DIG, telephone 527-7977.

DATED at *Chatham* this *27th* day of *October* 19*92*

Signed, Sealed and Delivered )  
in the Presence of: )

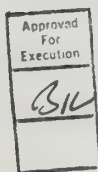
*Union Gas Limited*  
(Name of Purchaser)

*D.J. Moore*  
Title, or position of officer or name  
of Purchaser

**D.J. MOORE** **VICE-PRESIDENT**

*[Signature]*  
Title, or position of officer or name  
of Purchaser

**R.S. VALDIS** **ASSISTANT SECRETARY**



SCHEDULE

PART	LOT	CON	TOWNSHIP	INSTRUMENT	AREA
13	13	7	BARTON	218528 H.L.	69.7 m <sup>2</sup>

PLAN 62R-12302

RECEIVED AND DEPOSITED

DATE 1992 08 14

by P. McGuire

LAND REGISTRAR FOR THE LAND TITLES AND  
REGISTRY DIVISIONS OF WENTWORTH (No. 60)

I REQUIRE THIS PLAN TO BE DEPOSITED  
UNDER THE LAND TITLES AND REGISTRY ACT.

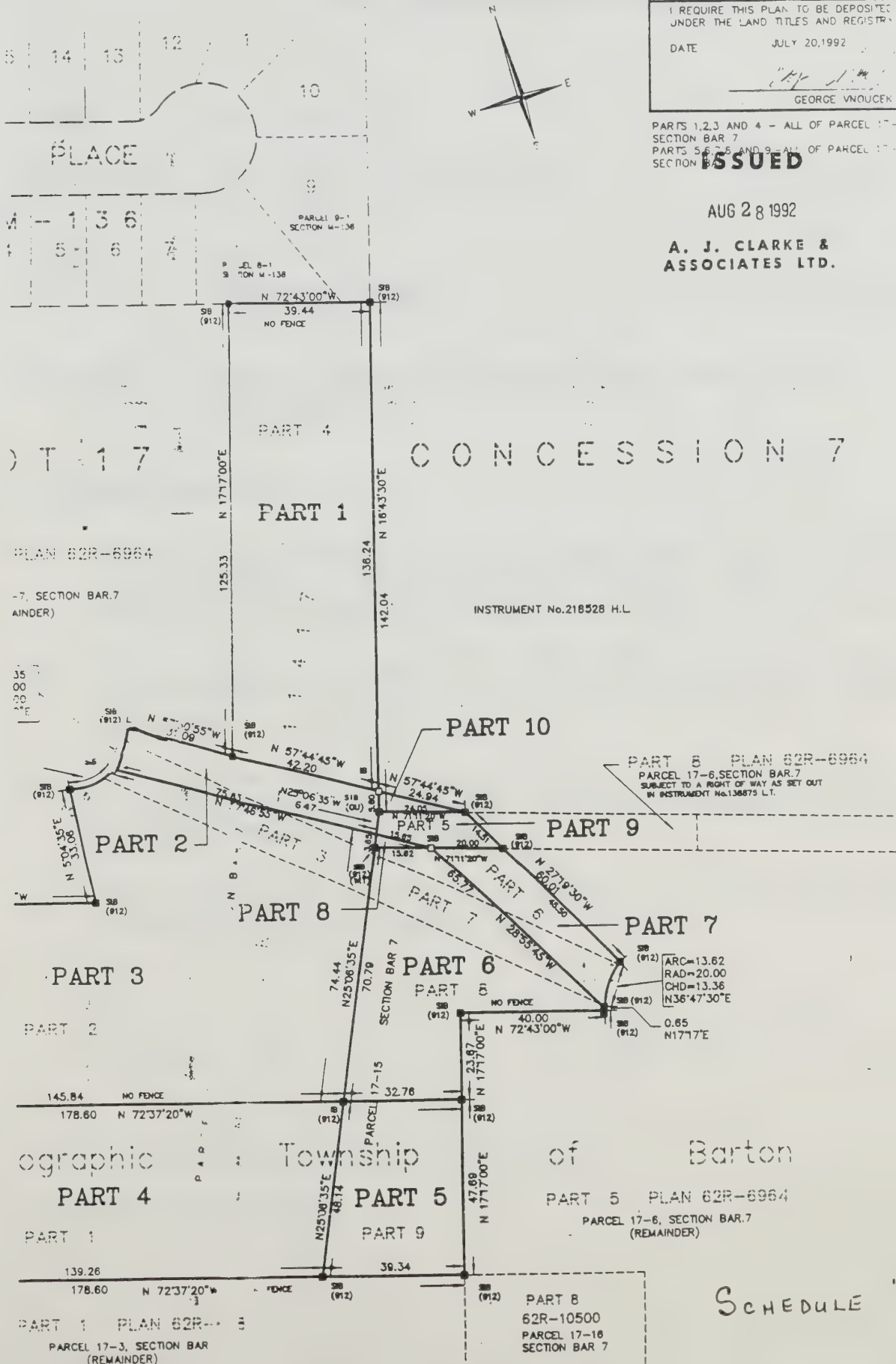
DATE JULY 20, 1992

GEORGE VNOUCEK

PARTS 1, 2, 3 AND 4 - ALL OF PARCEL 17-14  
SECTION BAR 7  
PARTS 5, 6, 7, 8 AND 9 - ALL OF PARCEL 17-15  
SECTION BAR 7

AUG 28 1992

A. J. CLARKE &  
ASSOCIATES LTD.





**CITY OF HAMILTON**  
**- RECOMMENDATION -**

2(b)(iii)

**DATE:** 1992 October 30

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** Tenancy Agreement - 112 Province Street North  
M. Lamarche

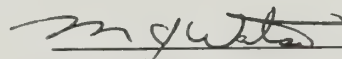
RECEIVED

NOV 02 1992

CITY CLERKS

**RECOMMENDATION:**

- a) That the City of Hamilton enter into a Tenancy Agreement with M. Lamarche to rent the premises known as 112 Province Street North, subject to the terms and conditions of the Tenancy Agreement being satisfactory to the City Solicitor.
- b) That a one time rental charge of \$210.00 be charged for the period of December 1, 1992 to December 31, 1992, for cleaning and decorating which has been agreed to be carried out by the tenant.
- c) That commencing January 1, 1993, the monthly rent will be \$419.00 (including realty taxes of \$1,268.06 for 1992) and rental proceeds to be credited to Account No. CH-44104-31106 (City Properties Rental).
- d) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement in a form satisfactory to the City Solicitor.

  
\_\_\_\_\_  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

30 October 1992  
Parks and Recreation Committee  
Page 2

**BACKGROUND:**

The above-mentioned City owned property was purchased for the proposed Crown Point East Park.

RJH/nw

c.c. P. Noé Johnson, City Solicitor, Law Department

Mr. Allan C. Ross, Treasurer, Treasury Department

R. Swan, Manager, Building Operations and Maintenance Division

(50.18.189)

CITY OF HAMILTON RESIDENTIAL TENANCY AGREEMENT

Address of Leased Premises: 112 Province Street North

Date of Tenancy Agreement: October 13, 1992

Landlord: The Corporation of the City of Hamilton  
71 Main Street West, P.O. Box 2040  
Hamilton, Ontario, L8N 3T4

Tenant(s): MARIE LOUISE LAMARCHE

The Tenant hereby offers to the Landlord to lease the said leased premises on the terms set out below. This offer shall remain open until accepted by the Landlord.

1. The lease shall commence on December 1, 1992 subject to the present Tenant, if any, vacating the leased premises and the term of the lease shall be from month to month.
2. Upon the signing of this offer to lease, the Tenant shall pay to the Landlord:
  - (a) rent in the amount of \$210.00 for the period from December 1, 1992 to December 31, 1992;
  - (b) the first regular month's rent of \$419.00 commencing January 1, 1993;
  - (c) the last month's rent of \$419.00. The Landlord agrees to pay interest on the last month's rent at 6% per year or such other rate determined by the Province of Ontario.
3. The Tenant agrees to pay the monthly rent of \$419.00 on the first day of each and every month during the lease term.
4. The Landlord shall pay local improvement charges, if any, in respect of the leased premises.
5. The Landlord shall pay realty taxes and all other charges on the tax roll on the leased premises.
6. The Tenant shall pay all charges, if any, for heat, sewer, water, gas, oil, electricity, telephone, cablevision and hot water tank rental.
7. The Tenant is responsible for ordinary cleanliness of the leased premises and for the repair and damage caused by his wilful or negligent conduct or omission or that of persons who are permitted on the leased premises by him.
8. The Landlord is responsible for providing and maintaining the leased premises in a good state of repair and fit for habitation during the tenancy and for complying with health and safety standards including any housing standard required by law.
9. The Tenant promises and agrees to the Landlord:
  - (a) that he will not make any alterations to the leased premises without the written permission of the Landlord;
  - (b) that he will not assign or sublet this Tenancy Agreement without the written permission of the Landlord;
  - (c) that he will not carry on any business on the leased premises without the written permission of the Landlord;
  - (d) that it is the Tenant's responsibility to maintain insurance on his personal property, contents and fixtures in the leased premises and to maintain and provide liability insurance;
  - (e) that all of the Tenant's chattels and Tenant's belongings which are left behind on the leased premises, upon the expiration or termination of the lease, or period of tenancy, shall be deemed to be abandoned and the Landlord may dispose of them as it sees fit;
  - (f) that representatives of the Landlord may enter the leased premises and inspect the leased premises upon 24 hours' written notice to the Tenant, or without prior notice in the event of an emergency;
  - (g) that he shall vacate the leased premises and he shall remove all of his possessions on the last day of the lease or period of tenancy.
  - (h) the Tenant acknowledges that the Landlord will be increasing the rent charged for the rent premises on an annual basis by the percentage set out in the Residential Complex Cost Index for the year as published by the Minister of Housing.
  - (i) this acknowledgement does not bind the Landlord in any way from raising the rent charged to a percentage higher than the said published percentage if such an increase is permitted by law.

10. The Tenant agrees to indemnify and save harmless the Landlord, its servants, agents, employees and other officials from and against all actions, causes of actions, interest, claims, demands, costs, taxes, damages, expenses and loss which against the Landlord any person now has or which his heirs, executors, administrators, successors and assigns now have or can or shall or may have for or by reason of or in any way arising out of the lease of the said leased premises to the said Tenant.

11. Either the Landlord or the Tenant may terminate this Lease by giving the other party at least 60 days' notice in writing.

12. The Tenant agrees to:

(a) mail or deliver his monthly rent cheques to the following address:

The Corporation of the City of Hamilton  
Treasury Department - Sundry Revenue  
71 Main Street West, P.O. Box 2040  
Hamilton, Ontario, L8N 3T4

(b) to show on the rent cheque the address of the leased premises together with the words "monthly rent";

(c) to address all other correspondence, inquiries or notices to the following address:

The Corporation of the City of Hamilton  
Real Estate Department  
71 Main Street West, P.O. Box 2040  
Hamilton, Ontario, L8N 3T4

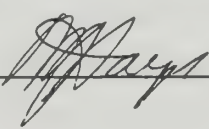
or to phone inquiries to the Real Estate Department at 546-4500.

13. The Landlord agrees to mail or deliver all of its notices to the Tenant to the address of the leased premises.

Provided that in reading this Tenancy Agreement the word "Tenant" and the pronouns "he", "his" or "him" relating thereto and used therewith shall be read as "Tenant or Tenants" and "he", "she", "it" or "they", "his", "her", "its" or "their", or "him", "her", "it" or "them", respectively, as the number and gender of the party of parties referred to in each case require, and the number of the verb agreeing therewith shall be read as agreeing with the said word or pronoun so substituted.

IN WITNESS WHEREOF the Tenant has hereunto set his hand and seal.

In the Presence of

   
\_\_\_\_\_  
MARIE LOUISE LAMARCHE

The Corporation of the City of Hamilton hereby accepts the offer of the Tenant to lease the said leased premises from the City upon the above terms and IN WITNESS WHEREOF The Corporation of the City of Hamilton has hereunto affixed its seal under the signatures of its duly authorized officers.

THE CORPORATION OF THE CITY OF HAMILTON

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

# CITY OF HAMILTON

## - INFORMATION -

2(b)(iv)

**DATE:** 1992 October 30

**REPORT TO:** ✓ Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce  
Director of Property

**SUBJECT:** Barrier-Free Design for Recreational Buildings

### **BACKGROUND:**

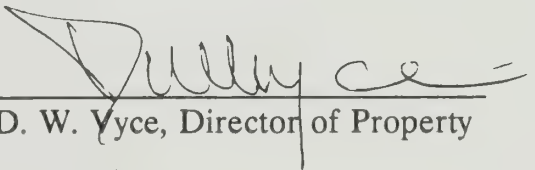
1. I enclose, herewith, for each member of the Parks & Recreation Committee, a copy of the "Abridged Version" of the above mentioned Report. I have also taken the liberty of providing a copy of the Report to the members of City Council who do not compose part of the Parks & Recreation Committee, believing they too will have a keen interest in this topic.
2. The abridged version includes all sections of the complete report with the exception of Section 3, Inventory of Existing Facilities. Under this heading, we have included only a few examples of the work carried out.
3. A complete version of the Report is voluminous and is available at the Property Department, Architectural Division, (Mrs. Hoda Kayal) Extension 4606, should any member of Council be interested in obtaining more information on a specific facility.
4. The Study includes a Five-Year Master Plan and Implementation Strategy for improvements to all of our Recreation Buildings. This Study forms the basis and support for a Capital Budget Submission for 1993 and the subsequent four years. Our submission will be considered as part of the overall Capital Budget deliberations.
5. A great deal of time and effort by City Staff has gone into this very worthwhile study. The Study Team Members are listed in Appendix D of the Report and have reason to be proud of their work.

I would particularly like the Committee to recognize the efforts of the Study Team Leader, Mrs. Hoda Kayal of our Architectural Division, who accepted the challenge of producing the Report, in-house, and is dedicated to seeing our Recreation Buildings improved so that all might access them with ease.



I would also like to recognize the fine contribution of Mr. Doug Clark, a Building Inspector within the Building Department. With the co-operation and approval of Mr. Len King, Building Commissioner, Mr. Clark was loaned to our Department for a period of approximately six months. Mr. Clark brought with him not only his expertise in the Building and Building Code field, but also a will and desire to see the study phase of this project through to a successful completion.

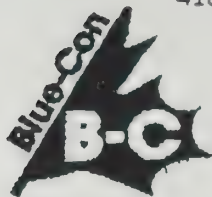
6. All that remains now, is for the study to be implemented and the recommended improvements to our buildings to become a reality.



D. W. Vyce, Director of Property

- c.c. Joe Pavelka, Chief Administrative Officer  
Bob Sugden, Director of Culture and Recreation  
L. King, Building Commissioner  
R. Martiniuk, Manager, Architectural Division  
R. Swan, Manager, Building Operations & Maintenance Division  
C. Secore, Manager of Planning Services  
F. Lucibello, Special Needs Coordinator  
H. Kayal, Project Manager  
D. Clark, Building Inspector



**BLUE-CON INC.**

R.R. #5 • LONDON, ONTARIO N6A 4B9 • (519) 659-2400 • FAX (519) 659-6289

November 9, 1992

Corporation of the City of Hamilton  
Department of Public Works  
71 Main Street West, 4th Floor  
Hamilton, Ontario  
L8W 3T4

Attention: Mr. Werner Plessl, P. Eng.  
Superintendent of Parks Development

RE: Shoreline Protection Project  
Harbourfront Park  
Project No. C14-41-92

Dear Sir:

Blue-Con Inc. is prepared to enter into a formal agreement with the City of Hamilton for the above noted project at our tendered price of \$1,384,178.75.

We are prepared to do the project as per the requirements of the plans and specifications prepared by F. J. Reinders for the City of Hamilton.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael E. Turek", written over a horizontal line.

Michael E. Turek, P.Eng.  
President



5

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 12

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT: PROPOSED GOLF SEASON PASS PURCHASE PLAN  
FOR 1993**

**RECOMMENDATION:**

- a) That 1992 season pass holders be grandfathered under Plan A and that rates be subject to annual increments.
- b) That 1991 season pass holders who did not purchase a Season Pass in 1992, be eligible to purchase under Plan A by the deadline of April 30, 1993.
- c) That current season pass holders also be eligible to purchase under Plan B.
- d) That Plan B be comprised of a fee one third (1/3) of Plan A fees, plus one half (1/2) of the applicable green fee rate to be paid per round of golf.
- e) That when the grandfathered season pass holders reach the age of eligibility for Pensioners rate, they will only be eligible to purchase under Plan B.
- f) That Non-Residents be required to pay a \$100.00 surcharge on all categories.
- g) That the Pensioners (over 70) category be deleted.
- h) That the surcharge of \$3.00 per player for Tournament participants be discontinued.
- i) That a package of 11 green fee tickets be available for the cost of 10 applicable green fees commencing immediately up until March 31, 1993.
- j) That the following Plan A and Plan B rates be approved.

RECOMMENDATION CONTINUED...

PLAN A: "Renewals From 1991 - 1992"

	<u>1992 RATES</u>	<u>1993 PROPOSED RATES</u>	<u>\$ INCREASE</u>
<u>CHEDOKE</u>			
Senior Men	\$ 528.04 + 36.96 gst = \$ 565.	\$ 556.08 + 38.92 gst = \$ 595.	\$30.00
Senior Ladies	\$ 528.04 + 36.96 gst = \$ 565.	\$ 556.08 + 38.92 gst = \$ 595.	\$30.00
Couples	\$ 990.65 + 69.35 gst = \$1060.	\$1028.05 + 71.95 gst = \$1100.	\$40.00
Family	\$1084.11 + 75.89 gst = \$1160.	\$1144.87 + 80.13 gst = \$1225.	\$65.00
Junior	\$ 191.59 + 13.41 gst = \$ 205.	\$ 219.63 + 15.37 gst = \$ 235.	\$30.00
Intermediate	\$ 369.16 + 25.84 gst = \$ 395.	\$ 397.20 + 27.80 gst = \$ 425.	\$30.00
Pensioner	\$ 364.49 + 25.51 gst = \$ 390.	\$ 355.14 + 24.86 gst = \$ 380.	-\$10.00
<u>KING'S FOREST</u>			
Senior Men	\$ 621.50 + 43.50 gst = \$ 665.	\$ 654.21 + 45.79 gst = \$ 700.	\$35.00
Senior Ladies	\$ 621.50 + 43.50 gst = \$ 665.	\$ 654.21 + 45.79 gst = \$ 700.	\$35.00
Couples	\$1130.84 + 79.16 gst = \$1210.	\$1177.58 + 82.42 gst = \$1260.	\$50.00
Family	\$1224.30 + 85.70 gst = \$1310.	\$1308.42 + 91.58 gst = \$1400.	\$90.00
Junior	\$ 257.01 + 17.99 gst = \$ 275.	\$ 285.05 + 19.95 gst = \$ 305.	\$30.00
Intermediate	\$ 387.85 + 27.15 gst = \$ 415.	\$ 415.89 + 29.11 gst = \$ 445.	\$30.00
Pensioner	\$ 383.18 + 26.82 gst = \$ 410.	\$ 373.84 + 26.16 gst = \$ 400.	-\$10.00

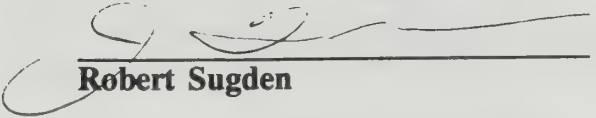
**PLAN B: "All New Members"**

**CHEDOKE**

Senior Men	\$ 186.91 + 13.09 gst = \$ 200.
Senior Ladies	\$ 186.91 + 13.09 gst = \$ 200.
Couples	\$ 345.80 + 24.20 gst = \$ 370.
Family	\$ 378.50 + 26.50 gst = \$ 405.
Junior	\$ 70.10 + 4.90 gst = \$ 75.
Intermediate	\$ 130.84 + 9.16 gst = \$ 140.
Pensioner	\$ 116.82 + 8.18 gst = \$ 125.

**KING'S FOREST**

\$ 219.63 + 15.37 gst = \$ 235.
\$ 219.63 + 15.37 gst = \$ 235.
\$ 392.53 + 27.47 gst = \$ 420.
\$ 439.26 + 30.74 gst = \$ 470.
\$ 439.26 + 30.74 gst = \$ 470.
\$ 140.19 + 9.81 gst = \$ 150.
\$ 126.17 + 8.83 gst = \$ 135.



**Robert Sugden**

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

**BACKGROUND:**

This recommendation has been approved by the Golf Advisory Sub-Committee.

The rates represent an increase of approximately 5% to the Senior Men and Senior Ladies rates (rounded off) with equitable increases in all other categories.

A downfall in play resulted in 1992 due to poor weather and the declining economy that is expected to continue. As a result this recommendation has been formulated in attempt to maintain a stable revenue base.

Citizens may have been reluctant to purchase a Season Pass because the number of golf rounds they would be available to play during the season would not warrant the expense. Under the new Plan B, those persons would be paying as they play.

With the change from 50% surcharge, to only \$100.00 flat fee surcharge for non-resident, we expect to attract a number of non-residents who were previously dissuaded from purchasing a season pass due to the high cost thus increasing revenue.

Current Season Pass holders are eligible to purchase under either Plan A or Plan B, thus making it more affordable for the more infrequent golfer who wishes to maintain their rights and privileges as a Season Pass holder.

Green Fees have reached a comparable level with other area golf courses, therefore no increase is being recommended at this time.

Tournament bookings decreased in 1992. By recommending the deletion of the \$3.00 surcharge per tournament player, we hope to attract tournaments back, thus increasing revenues.

The recommendation to delete the Pensioners Over 70 category is due to the fact that Season Pass purchases in the Pensioners categories has been steadily surpassing the purchases in the Senior Mens and Senior Ladies categories on a ratio basis. This will ultimately decrease annual revenues.

/jt

# GOLF STATISTICS COMPARISON 1991 – 1992

(Up to period ending Oct. 31, 1992)

CHEDOKE REVENUES	1991 ACTUAL	1992 ESTIMATES	1992 ACTUAL	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
GREEN FEE REVENUES	\$377,590.00	\$390,000.00	\$359,862.05	– \$30,137.95	– \$17,727.95
MEMBERSHIP #'s	1038		837	– 201	
MEMBERSHIP REVENUES	\$394,990.00	\$435,000.00	\$406,163.42	– \$28,836.58	+ \$11,173.42
TOTAL	\$772,580.00	\$825,000.00	\$766,025.47	– \$58,974.53	– \$6,554.53

CHEDOKE OPERATING COSTS	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Appropriation
PARK MAINTENANCE	\$806,585.00	\$818,620.00	\$818,620.00	\$0.00	+ \$12,035.00
CULTURE & RECREATION	\$129,678.00	\$136,080.00	\$136,080.00	\$0.00	+ \$6,402.00
TOTAL	\$936,263.00	\$954,700.00	\$954,700.00	\$0.00	+ \$18,437.00

CHEDOKE	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
NET COST TO CITY	\$163,683.00	\$129,700.00	\$188,674.53	\$58,974.53	\$24,991.53

(Up to period ending Oct. 31, 1992)

KINGS FOREST REVENUES	1991 ACTUAL	1992 ESTIMATES	1992 ACTUAL	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
GREEN FEE REVENUES	\$232,415.00	\$240,000.00	\$236,440.29	– \$3,559.71	+ \$4,025.29
MEMBERSHIP #'s	657		535	– 122	
MEMBERSHIP REVENUES	\$265,375.00	\$324,000.00	\$286,469.01	– \$37,530.99	+ \$21,094.01
TOTAL	\$497,790.00	\$564,000.00	\$522,909.30	– \$41,090.70	+ \$25,119.30

KINGS FOREST OPERATING COSTS	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Appropriation
PARK MAINTENANCE	\$644,443.00	\$704,480.00	\$704,480.00	\$0.00	\$60,037.00
CULTURE & RECREATION	\$79,356.00	\$89,830.00	\$89,830.00	\$0.00	\$10,474.00
TOTAL	\$723,799.00	\$794,310.00	\$794,310.00	\$0.00	\$70,511.00

KINGS FOREST	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
NET COST TO CITY	\$226,009.00	\$230,310.00	\$271,400.70	\$41,090.70	\$45,391.70

Note: "Actual" Operating Costs for 1992 cannot be determined at this time.  
Comparisons are based on current budget appropriations only.

# GOLF COMPARISONS

	DECREASE- INCREASE IN PLAY 1991-1992	DECREASE- INCREASE IN SEASON PASSES 1991-1992	REVENUES 1991-1992	PROPOSED INCREASES FOR 1993
TORONTO (Don Valley, Dentonia Park Humber Valley)	-17%	N/A	-10%	+5%
KITCHENER (Rockway, Doon Valley Limited (maximum) membership sales)	Same	Same	Same	+5% *
LONDON (Thames Valley, Fanshaw)	-15%	Same	Same	+5% *
WINDSOR (Roseland)	-5%	N/A	Same	+2.7 *
BRANTFORD * (North Ridge)	-10%	-15%	-15%	-12% *

\* Brantford will change to a FLDT fee plus 1/2 greens fee in 1993 in all categories. Grandfather current members.  
increases based on top rate.

**DEPARTMENT OF CULTURE AND RECREATION**  
**GOLF COURSE MEMBERSHIP STATISTICS**

	1991		1992	
Memberships - Residents	KING'S FOREST	CHEDOKE	KING'S FOREST	CHEDOKE
Senior Men	304	538	236	438
Senior Ladies	9	20	4	24
Couples	23	30	25	30
Pensioners	122	131	112	112
Pensioners 70 +	116	129	128	115
Junior	25	83	23	79
Intermediate	10	20	7	11
Family	Nil	4	Nil	28

Memberships - Non-Residents	KING'S FOREST	CHEDOKE	KING'S FOREST	CHEDOKE
Senior Men	19	40	19	35
Senior Ladies	Nil	1	1	3
Couples	4	2	3	1
Pensioners	21	21	20	23
Pensioners 70 +	N/A	N/A	N/A	N/A
Junior	Nil	3	1	15
Intermediate	2	2	1	1
Family	Nil	1	Nil	1



6(a)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 11

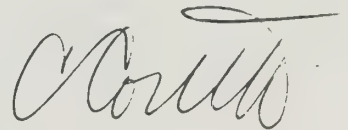
**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Charlene J. Coutts, Acting Secretary  
Hamilton Historical Board

**SUBJECT:** **JOB CREATION PROGRAMME APPLICATION -  
SECTION 25 EMPLOYMENT & IMMIGRATION  
CANADA FOR THE HAMILTON CHILDREN'S  
MUSEUM**

**RECOMMENDATION:**

That approval be given to staff to apply to the Employment and Immigration Canada Section 25 Job Creation Grant to hire up to six (6) temporary staff for 52 weeks to assist with the Hamilton Children's Museum and volunteer programmes.



**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

No cost to the City.

**BACKGROUND:**

The Hamilton Historical Board at its meeting held 1992 November 10 gave preliminary approval for staff to apply to Employment and Immigration Canada to hire the temporary staff.

This Job Creation Programme is designed to provide opportunities for unemployed workers to maintain and utilize their work skills when they are laid off and without alternate productive activity. The temporary grant staff positions will enhance the programme at the museum and set up the initial organization of the volunteer "Friends of the Hamilton Children's Museum".

In accordance with the Local 167 Collective Agreement, Article 1.4, the provisions of this Collective Agreement do not apply to any employees hired under a federal subsidized make work programme, therefore, the City does not have an obligation to hire existing unionized employees.

c.c.    Bob Sugden, Director, Culture and Recreation Department  
         Marilyn Havelka, Culture and Recreation Department  
         John Johnston, Commissioner, Human Resources Centre  
         Allan Ross, City Treasurer

6(b)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 11

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Charlene J. Coutts, Acting Secretary  
Hamilton Historical Board

**SUBJECT:** **WORDING OF PLAQUE -**  
**THE HAMILTON AND BARTON INCLINE RAILWAY**  
**AND THE MOUNTAIN VIEW HOTEL**

**RECOMMENDATION:**

That the wording for The Hamilton and Barton Incline Railway and The Mountain View Hotel plaque, attached hereto and marked as Appendix "A", be approved.



**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Approximately \$1,800. from Account No. CH 55976 71505. The remaining amount will be paid by the Head-of-the-Lake Historical Society.

**BACKGROUND:**

The Hamilton Historical Board at its meeting held 1992 November 10 approved the wording of the plaque.

The Joint Plaquing Sub-Committee have chosen the above-mentioned plaque as their main project for 1992. The cost for the two-sided plaque will be equally shared by the City of Hamilton and the Head-of-the-Lake Historical Society. The latter organization have sponsored The Mountain View Hotel portion.

It is the intention of the Hamilton Historical Board to erect this plaque in Southam Park and will liaise with the Parks Division, Public Works Department and the Niagara Escarpment Commission respecting this location.

The plaque will be unveiled at the Annual Heritage Day ceremonies to be held in the Council Chambers at City Hall on Monday, 1993 February 15.

Attachment

c.c. Bob Sugden, Director of Culture and Recreation  
Marilynn Havelka, Culture and Recreation Department  
Bob Chrystian, Parks Division, Public Works Department

**THE HAMILTON AND BARTON INCLINE RAILWAY  
(1892-1931)**

Known locally as "the mountain", the Niagara Escarpment is Hamilton's most prominent geographic feature. While providing a scenic panorama of the City, it was also a significant impediment to travel. To address this problem a group of businessmen formed the Hamilton and Barton Incline Railway Company.

Construction began in November 1890 with the clearing of a right of way between the head of James Street South and the Caledonia Road near the site of the Mountain View Hotel. The double tracks were 700 ft. in length on a grade of 31% to overcome the 195 ft. rise of the escarpment. Over half of the line was supported on trestles which, at their maximum, held the 36 foot long cars 50 ft. above the ground. Stationary engines drew the cars to the top using steel cables.

Opened June 11, 1892, it was heavily used by residents and tourists alike. The 75 second ride provided a convenient link between the city and Barton Township for both pedestrian and horse-drawn traffic.

Improved mountain access roads and the rise in popularity of motorized traffic caused a steadily declining number of customers. The line ceased operation December 26, 1931.

The abandoned rails and equipment were removed during World War II and the right of way came under the jurisdiction of the Hamilton Parks Board.



## THE MOUNTAIN VIEW HOTEL

As early as 1842 an inn, situated on this site, met the needs of those travelling the Caledonia Road (Upper James Street). Farmers from the townships to the south rested their horses here on the way to and from the Hamilton Market.

By 1850 a four storey stone building named the Mountain View Hotel had been erected. Its proximity to the escarpment's edge provided patrons with an unobstructed view of the city below and Lake Ontario beyond. The hotel served as a lookout point for the Thirteenth Battalion during the Fenian threat in 1866. The building was destroyed by fire in December 1878.

By 1881, a new Mountain View Hotel was opened. This was a substantial five storey, stone structure, crowned by an elaborate observation tower on its eastern end. In 1890 a pavilion suitable for roller-skating and dancing was added which attracted various family and organized events. Access was improved with the opening of the incline railway immediately to the north. When the establishment's liquor licence was revoked in 1916, the property was sold. Subsequently it served as the home of the Wentworth Hunt Club. The building was razed in 1937 and the grounds were donated to the City of Hamilton for use as a park in 1943.



URBAN/MUNICIPAL

CA4 ON HBL AOS  
CSIPI  
1992

J.J. SCHWARTZ  
CITY CLERK



Judith McAnanama  
Chief Executive Officer  
Hamilton Public Library

**THE CORPORATION OF THE CITY OF HAMILTON**

OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

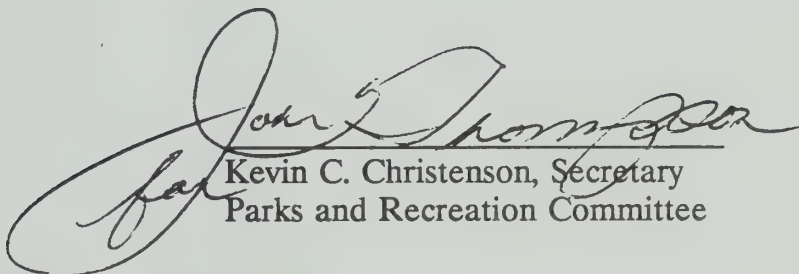
TEL: 546-2700  
FAX: 546-2095

1992 November 12

**NOTICE OF MEETING**

**PARKS AND RECREATION COMMITTEE**

**Tuesday, 1992 November 17  
9:30 o'clock a.m.  
Room 233, City Hall**



Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**AGENDA**

**1. DELEGATION**

Cats Claus Tiger Cat Fan Club - Carol Rose -  
Request to place a Wall of Frame in Ivor Wynne Stadium

**2. CONSENT AGENDA**

**3. DIRECTOR OF CULTURE AND RECREATION/DIRECTOR OF PUBLIC WORKS**

Playground Equipment Design Selection and Installation

URBAN MUNICIPAL

DOCUMENTS



4. DIRECTOR OF PUBLIC WORKS/MANAGER OF PURCHASING

Shoreline Protection Project - Harbourfront Park

5. DIRECTOR OF CULTURE AND RECREATION

Proposed Golf Season Pass Purchase Plan for 1993

6. HAMILTON HISTORICAL BOARD

(a) Job Creation Programme Application - Section 25 Employment and Immigration  
Canada for the Hamilton Children's Museum

(b) Wording of Plaques -  
The Hamilton and Barton Incline Railway and The Mountain View Hotel

7. OTHER BUSINESS

8. ADJOURNMENT



**OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE**

	<b><u>Item</u></b>	<b><u>Original Date</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Concessions to Non-Profit Organizations	1992 June	Director of Culture and Recreation and C.A.O.	Prepare Report
3.	Buttermilk Falls Parking Lot Alterations	1992 Sept. 22	Director of Public Works	Report Back
4.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 Sept. 22	Director of Public Works	Report Back
5.	New Year's Eve Celebrations	1992 Sept. 22	Director of Culture and Recreation	Report Tabled Pending B.I.A. Discussions
6.	Cemetery Operating Hours	1992 October 6	Director of Public Works	Report Back

Kevin C. Christenson, Secretary

1992 November 12





# CATS CLAWS



TIGER CAT FAN CLUB  
3 MILL ST. STONEY CREEK (416) 664-6117

Fax to

Dave Cowan

from  
Jason

October 14, 1992

Mr. Vince Agro  
City Hall  
Hamilton

Dear Mr. Agro,

We would like to get your approval for putting a Wall Of Fame on the interior walls of Ivor Wynn Stadium. This is something the fans have wanted for a long time. These would be action shots of the past players including a plaque with their stats and the number of years played in Hamilton. These would be placed between plexi glass and bolted to the walls of the Stadium. There by giving the fans while walking through Ivor Wynn to see the history of their Tiger Cats. We realize we have a Hall of Fame but this does not include all the exceptional players that we have had in Hamilton. As Ivor Wynn is the home of the Tiger Cats I can think of no more fitting place to do this. We have priced having this done and it is approximately \$200. per player. We are hoping to put up three a year. Starting with Rocky Depetro, Grover Covington, and possibly Bernie Rouff. Then we will work backwards from their.

We want you to understand we are not asking you to pay for this just your approval to start it. We also expect to cover the cost of installation. When we get a new Stadium we will also cover the cost of the removal and any repairs that may be needed to Ivor Wynn from their removal. We feel this will greatly add to the attraction of Ivor Wynn.

If you have any ideas or suggestions feel free to discuss them with us we are certainly open to new ideas.

Over the last four years we have earned the respect of the business people we have dealt with, and our bills have always been paid, so I want to assure you that there will be no cost to the City for this project. There is a dance being held on November 20th to raise the funds needed for this project.

Another point of interest for you may be that we have started bus trips for the fans to the away games. They have proved very successful. We have had two trips to Toronto and one to Ottawa. I have been able to put a package together with the Connaught re bringing in fans from other teams to Hamilton. We can offer them a room and continental breakfast and a ticket to the game for \$70. For approximatley \$100. which would include their bus they can spend a weekend in Hamilton.



# CATS CLAWS



TIGER CAT FAN CLUB  
3 MILL ST. STONEY CREEK (416) 664-6117

---

This has already been presented to Ottawa Roughriders, and they have committed six buses for the first game of the 93 season. If we have a final game here this year they will also be bringing people in for that game. The Connaught has guaranteed us these prices through 1993. We are also going to see if we can tap into the Bills market, they have been taking our people down there for years if we can offer them a good package, I feel confident that we will start getting some of their people up here to watch the Canadian game.

Though our main purpose is to support the Tiger Cats, we feel this is also good for the City as they will be using our hotel in the downtown core, restaurants and entertainment centres. Our group cares a great deal about our City, and we will do all we can to support it.

We certainly hope to get your approval on this Wall Of Fame. If you have any concerns or suggestions please feel free to call.

Sincerely



CAROL ROSE  
PRESIDENT TIGER CAT  
FAN CLUB

# C O N S E N T   A G E N D A

## **PARKS AND RECREATION COMMITTEE**

**Tuesday, 1992 November 17**

**9:30 o'clock a.m.**

**Room 233, City Hall**

## A G E N D A

### **A.     ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1992 November 3

### **B.     DIRECTOR OF PROPERTY**

- i.     Lease of Regional Lands on Greenhill Avenue  
to the City of Hamilton for Baseball Purposes
- ii.    Option to Purchase Easement Agreement Union Gas Limited -  
Part 2, 7 and 9, Plan 62R-12302 - Gourley Neighbourhood Park
- iii.   Tenancy Agreement - 112 Province Street North, M. Lamarche
- iv.    Barrier-Free Design for Recreational Buildings - Information Report  
("ABRIDGED VERSION" of Report distributed to Committee members  
under separate cover.)

URBAN MUNICIPAL  
GOV 'MENT DOCUMENT



2(A)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson  
Alderman G. Copps, Vice-Chairperson  
Alderman T. Cooke  
Alderman Wm. M. McCulloch  
Alderman B. Morelli  
Alderman D. Agostino  
Alderman T. Anderson  
Alderman D. Ross

Absent: Mayor R. M. Morrow, City Business

Also present: Alderman B. Charters  
Alderman D. Wilson  
Alderman M. Kiss  
Alderman F. Eisenberger  
Reverend J. Johnson, Board of Education  
Mr. T. Gallagher, Separate School Board  
Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. B. Sugden, Director of Culture and Recreation  
Ms. M. Havelka, Department of Culture and Recreation  
Ms. C. York, Department of Culture and Recreation  
Mr. M. Watson, Real Estate Division  
Mr. R. Martiniuk, Architectural Division  
Mr. D. Keba, Architectural Division  
Ms. H. Kayal, Architectural Division  
Mr. R. Swan, Property Maintenance Division  
Mr. B. Chrystian, Department of Public Works  
Mr. C. Firth-Eagland, Department of Public Works  
Mr. B. Janssen, Department of Planning and Development  
Ms. J. Hickey-Evans, Department of Planning and Development  
Mr. D. Carson, Mayor's Office  
Mr. J. Mokrycke, Architect  
Mr. I. MacKenzie, Parkdale Rink Coaches Association  
Ms. K. Mills, Arts Advisory Sub-Committee  
Ms. C. Nemeth, Arts Advisory Sub-Committee  
Mr. C. Renault, Arts Advisory Sub-Committee  
Mr. B. Mason, Arts Advisory Sub-Committee  
Mr. J. Byl, Parks and Recreation Citizens' Advisory Sub-Committee  
Mr. K. C. Christenson, Secretary.

1. DELEGATIONS

(a) **Parkdale Rink Coaches Association**

Mr. Ian MacKenzie appeared before the Committee to inform them of the condition of the Parkdale Rink and measures that their Committee feel are necessary to bring the Arena up to standard. Alderman Copps stated that she was in agreement with the concerns raised by Mr. MacKenzie and asked for assurance that sufficient funds would be placed in the Capital Budget for upgrading Parkdale Arena.

Following further discussion, the Committee approved the following recommendation:

- (a) That sufficient funds be placed in the Department of Culture and Recreation's 1993 Portion of the 1993 - 2002 Capital Budget Proposal to hire a consultant to undertake an arena assessment study.
- (b) That any unallocated funds from the Department of Culture and Recreation's 1992 Budget be put towards this study.

(b) **Art in Public Places Policy**

Ms. Cheryl York of the Department of Culture and Recreation introduced Ms. Carmen Nemeth and Mr. Bob Mason of the Arts Advisory Sub-Committee. Ms. Mills described the intent of the Art in Public Places Policy and showed the Committee a slide presentation of Art in Public Places. Ms. Mills stated that the funding required for the implementation of the Art in Public Places policies would be derived from an allocation of 1% of construction costs for all municipal capital projects to be used for the acquisition, conservation and maintenance of public art.

Following considerable discussion, the Committee amended the Municipal Capital Projects and Public Art recommendation within the Policy, Section A on pg. 14 to read "that in order to establish a long-term funding base, an allocation of up to 1% of construction costs .....

The Committee then approved the following recommendation:

That the Art in Public Places Policy: City of Hamilton attached hereto as Appendix "A", be approved, as amended.

2. **ADOPTION OF THE MINUTES**

The minutes of the meeting held 1992 October 20 were adopted as circulated.

3. **DIRECTOR OF PROPERTY**

i. **Sale of Lands to the Region for the Red Hill Creek Expressway**

The Committee was in receipt of a report dated 1992 October 22 from the Director of Property respecting the sale of lands to the Region for the Red Hill Creek Expressway.

The Committee approved the following recommendation:

(a) That an Offer to Purchase, executed by Regional Officials on 1992 October 13 and scheduled for closing on or before 1993 January 26, for the purchase by the Region of Part 22 on Plan 62R-11742, containing 0.195 hectare (0.4818 acre), required for the Red Hill Creek Expressway, be approved and completed and the funds derived from this sale of \$55,000. be credited to Account No. CH4X501 00201 (Reserve for Parkland Acquisition). Subject property forms part of the proposed T.B. McQuesten Multicultural Gardens.

(b) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

ii. **Renewal of Lease Agreement Van Wagner's Beach East of 57 Beach Boulevard**

The Committee was in receipt of a report dated 1992 October 26 from the Director of Property respecting the renewal of lease agreement with Her Majesty the Queen represented by the Minister of the Environment (National Water Institute), for the use of City lands lying immediately east of 57 Beach Boulevard.

The Committee approved the following recommendation:

(a) That the City of Hamilton renew the Lease Agreement which expired on 1991 December 31 with Her Majesty the Queen, represented by the Minister of the Environment (National Water Institute), for the use of City lands lying immediately east of 57 Beach Boulevard.

(b) That the new term commence 1992 January 1 and expire 1993 December 31, for an annual rent of \$1. plus any applicable taxes and rental proceeds be credited to Account No. CH44104 31106 (Civic Properties Rental).

(c) That either party has the right to terminate the agreement on thirty (30) days notice.

(d) That the Mayor and City Clerk be authorized and directed to execute the renewal agreement subject to the terms and conditions of the City Solicitor.

4. DIRECTOR OF PROPERTY  
DIRECTOR OF CULTURE AND RECREATION AND MANAGER OF PURCHASING

**New Club House/Hamilton Tennis Club 247 Duke Street**

The Committee was in receipt of a joint report dated 1992 October 15 from the Director of Property, Director of Culture and Recreation, Manager of Purchasing respecting the new club house for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. (Hamilton Amateur Athletic Association grounds).

Alderman Copps raised concerns with the deletion of Item 6 - Second Floor Ramp from construction scope reductions in the background of the report. Subsequently, Mr. Watson distributed a memorandum to Committee members outlining an amendment to the construction scope reductions within the background of the report. The Committee agreed to amend the construction scope reductions by deleting Item 6 and replacing it with "to reduce the cash allowance by \$8,585." bringing the total credits to \$31,000.

Subsequently, the Committee approved the following recommendation:

- (a) That a purchase order be issued to Memphis-Kendall Builders Inc., Toronto in the amount of \$376,000. for the construction of a new club house for the Hamilton Tennis Club at 247 Duke Street, H.A.A.A. grounds (Hamilton Amateur Athletic Association grounds).
- (b) That approval be subject to the Hamilton Tennis Club contributing the difference between the Parks and Recreation Committee's approved budget (\$300,000.) and the total net budget cost (after G.S.T. rebate).
- (c) That a contract be entered into satisfactory to the City Solicitor.

5. RESTRUCTURING OF THE CULTURE DIVISION-  
DEPARTMENT OF CULTURE AND RECREATION

The Committee was in receipt of a report dated 1992 October 29 from the Director of Culture and Recreation respecting the restructuring of the Culture Division - Department of Culture and Recreation.

The Committee approved the following recommendation:

- (a) That the following positions be deleted from the Culture and Recreation Department, Cultural Division, Dundurn Castle:

Assistant Head Historical Interpreter	(2.06 F.T.E.)
Head Historical Interpreter	(1. F.T.E.)
Monitor	(.33 F.T.E.)
TOTAL	(3.39 F.T.E.)

- (b) That the complement of existing Curatorial Assistants be increased by 2 F.T.E. for Dundurn Castle.

- (c) That the following new classifications be added to the Culture and Recreation Department, Cultural Division, Dundurn Castle:

Curatorial Marketing Co-ordinator - for Division	1 F.T.E.
Museum Support Clerk - Dundurn Castle	.5 F.T.E.
TOTAL	3.5 F.T.E.

- (d) That the new positions be referred to the Human Resources Centre for reclassification.
- (e) That the positions be posted and filled.
- (e) That any adjustments to salaries and wages due to restructuring/reclassifications be accommodated within the current budget.
- (f) That the new organizational structure as outlined on Appendix "B", attached hereto, be approved.

6. SECRETARY, PLANNING AND DEVELOPMENT COMMITTEE

**Referral - No. 719 Knox Avenue, Request for Parkland Acquisition**

The Committee was in receipt of a report dated 1992 October 29 from the Secretary of the Planning and Development Committee respecting a request for parkland acquisition - 719 Knox Avenue.

The Committee approved the following recommendation:

That the Planning and Development Committee be requested to determine if funds are available for the purchase of 719 Knox Avenue for parkland purposes.

Ms. Hickey-Evans of the Planning and Development Department spoke to the issue and stated that the Parks Staff Advisory Committee have reviewed the recommendation and would recommend against purchasing the subject land at 719 Knox Avenue for park purposes.

Following a brief discussion, the Committee approved the following recommendation:

That the funding is not available for the purchase of 719 Knox Avenue for parkland purposes.

**\*Alderman Copps indicated that she wished to be recorded to this recommendation.**

7. 1993 - 2002 PROVISIONAL BUDGET

(a) **Public Works Department - Parks Division**

The Committee approved that the item be received subject to the following amendment for subsequent referral to the Management Team:

On the Capital Budget Submission for Public Works, Parks Division, project name - Chedoke Mountain Steps. That the year of expenditure be amended from 1998 to 1994.

(b) **Culture and Recreation Department**

The Committee approved that the item be received for subsequent referral to the Management Team.

8. OTHER BUSINESS

(a) **Alderman T. Cooke**

Alderman T. Cooke distributed correspondence dated 1992 November 2 from Mr. David Mitcher, Hamilton-Wentworth Regional Cycling Committee member respecting bike racks at City Hall.

Alderman Cooke spoke to the issue and stated that the issue of bike parking at the rear of City Hall should be addressed while the parking lot is under construction.

Following a brief discussion, the Committee approved the following recommendation:

That the Chief Administrative Officer be directed to co-ordinate with the Parking Authority the inclusion of bicycle parking at the rear of City Hall during the reconstruction of the parking lot.

(b) **Director of Culture and Recreation**

**Fireworks Display at Sackville Hill Seniors' Centre Opening Celebrations**

The Committee was in receipt of a report distributed at the meeting dated 1992 November 2 from the Director of Culture and Recreation respecting a fireworks display at the Sackville Hill Seniors' Centre Opening Celebrations.

The Committee approved the following recommendation:

That authorization be granted to the Director of Culture and Recreation to hold a fireworks display on 1992 December 1 in the Sackville Hill Park enclosed field, in conjunction with the Grand Opening Celebrations of the Sackville Hill Seniors Recreation Centre.

9. **ADJOURNMENT**

There being no further business, the meeting then adjourned.

Taken as read and approved,

ALDERMAN T. JACKSON, CHAIRPERSON  
PARKS AND RECREATION COMMITTEE

Kevin C. Christenson  
Secretary

1992 November 3



**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**2(B)(i)**

**DATE:** 1992 November 9

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

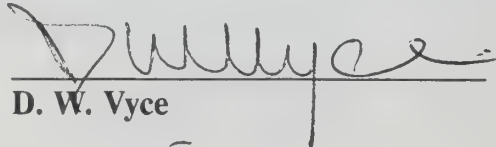
**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** Lease of Regional Lands on Greenhill Avenue  
to the City of Hamilton for Baseball Purposes

**RECOMMENDATION:**

- a) That the City of Hamilton enter into a Lease Agreement with the Regional Municipality of Hamilton-Wentworth to lease approximately 1 hectare of Regional land near Greenhill Avenue and Rosseau Road for the construction of a baseball facility.
- b) That the Lease Agreement contain the following terms and conditions:
  - i) Term - Commences June 1, 1992 and terminates May 31, 2012.
  - ii) Rental Rate - \$1.00 per year plus any applicable taxes to be credited to Account No. CH-5X921-00102 (Reserve for Property Purchases - Parks).
  - iii) The City of Hamilton to pay all operating costs including grass cutting of the entire site and assume all liabilities arising out of this recreational use.
  - iv) The City shall not interfere with the Region's operation of the sewage facility on the said lands.
  - v) That the Commissioner of Transportation and Environmental Services approve all plans prior to construction.
  - vi) That the Lease contain a three (3) month termination clause; however, in the case of emergencies, the Region may terminate the Agreement immediately.
  - vii) That the Lease Agreement be prepared by the City Solicitor in a form satisfactory to the Commissioner of Legal Services.

- c) That the Mayor and City Clerk be authorized and directed to execute a Lease Agreement in a form satisfactory to the City Solicitor.

  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

That the \$1.00 per year annual fee plus any applicable taxes be credited to Account No. CH-5X921-00102 (Reserve for Property Purchases - Parks).

See above recommendation.

**BACKGROUND:**

The City of Hamilton requested to lease the flat area on the roof of the Greenhill Avenue combined sewer storage tank to be used for a baseball diamond. Such a use was envisioned when the land was developed approximately ten (10) years ago and the basic grading and layout provides for this use.

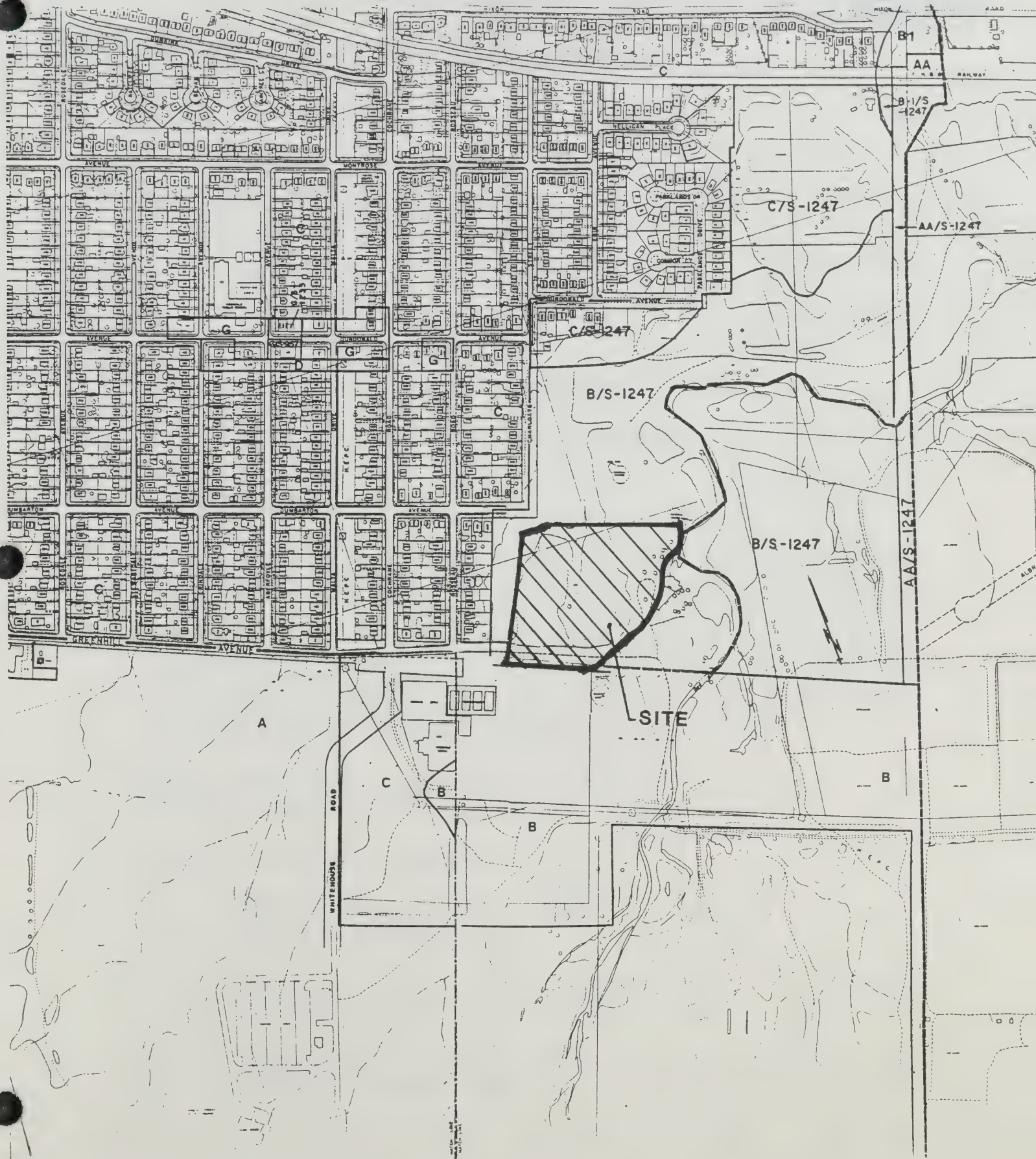
RJH/nw

c.c. P. Noé Johnson, City Solicitor, Law Department

Mr. Allan C. Ross, Treasurer, Treasury Department

R. Chrystian, Manager of Parks, Public Works Department

K. Brenner, Environmental Services Department





**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**2(BXii)**

**DATE:** 1992 November 3

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** **Option to Purchase Easement Agreement**  
**Union Gas Limited - Part 2, 7 and 9**  
**Plan 62R-12302 - Gourley Neighbourhood Park**

**RECEIVED**


NOV 03 1992

CITY CLERKS

**RECOMMENDATION:**

- a) That an Offer to Purchase (Easement) Agreement, executed by Union Gas Limited (D. J. Moore, Vice-President and R. S. Valdis, Assistant Secretary) on October 27, 1992 and scheduled for closing on or before January 18, 1993, for the purchase of an easement for the installation of a gas pipeline composed of part of Lot 17, Concession 7, in the Geographic Township of Barton, being a 2 metre strip of land along the southerly limit of Parts 2, 7 and 9 on Plan 62R-12302, be approved and completed and the funds derived from this sale of \$4,900 be credited to Account No. CH-4X501-00201 (Reserve for Acquisition of Parkland).
- b) That a certified deposit cheque in the amount of \$490 is being held by the City Treasurer pending Council approval.
- c) That it is understood and agreed that:
  - i) an easement will be granted to the Region over Parts 2, 7, 9 and 10 on Plan 62R-12302 for sewer purposes.
  - ii) Union Gas will provide a survey, satisfactory to the Regional Surveyor, showing subject easement, prior to the date of closing.
  - iii) the Purchaser will not remove any trees from the easement site without prior approval of the Manager of Parks.

- d) That an Authority to Enter Agreement, executed by Union Gas Limited (D. J. Moore, Vice-President and R. S. Valdis, Assistant Secretary) on October 27, 1992 to allow Union Gas Limited to enter on the easement lands namely Parts 2, 7 and 9 on Plan 62R-12302 as of November 25, 1992, for the installation of a gas pipeline, be approved.
- e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

  
\_\_\_\_\_  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

Union Gas has requested permission to locate a gas pipeline to service Orchard Park Estates Subdivision. The 2 metre easement will be located along the southerly limit of an easement to be granted to the Region over Parts 2, 7, 9 and 10 on Plan 62R-12302, for sewer purposes within the limits of Gourley Neighbourhood Park.

AC/nw

c.c. P. Noé Johnson, City Solicitor, Law Department

Mr. Allan C. Ross, Treasurer, Treasury Department

Mr. D. Lobo, Director of Public Works, Public Works Department  
Attention: R. Chrystian

R. Douglas, Manager of Field Surveys, Roads Department

K. Brenner, Environmental Services Department

Note: This is a GUIDE PLAN only and is subject to change. For details contact the local planning division of the Regional Municipality of Hamilton-Wentworth.

LEGEND:

- Area Deferred
- Separate School Lands
- Public School Lands
- City Lands
- Area of Larger Lots

EXISTING POPULATION (1988) 2530

LAND USE

RESIDENTIAL

- single and double attached housing
- low density apartments
- medium density apartments
- commercial and apartments
- high density apartments

COMMERCIAL

- INDUSTRIAL
- CIVIC & INSTITUTIONAL
- PARK & RECREATIONAL
- OPEN SPACE
- UTILITIES

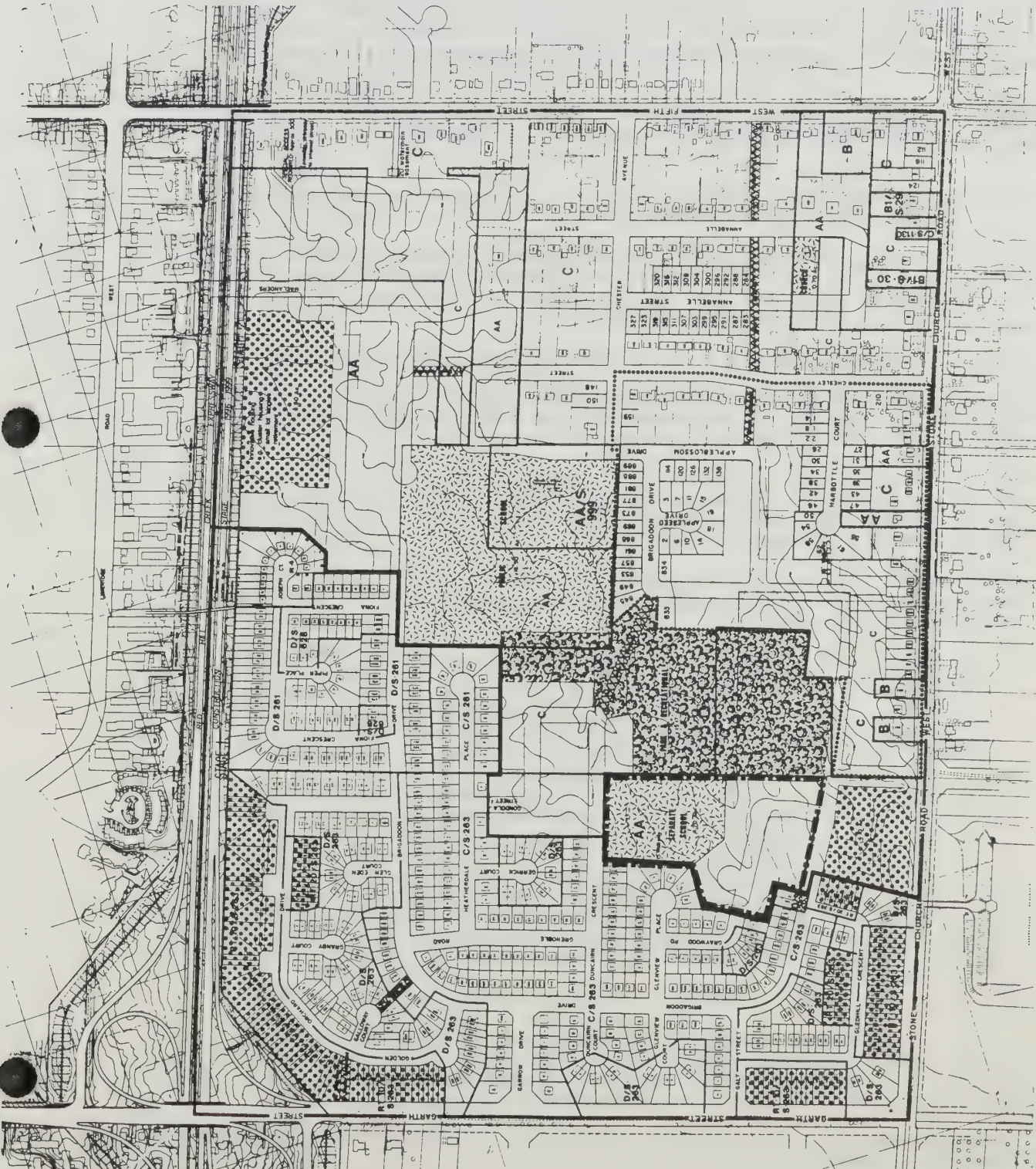
- Neighbourhood Boundary
- Zoning Boundary

Stage 1 Only  
Planning Committee: OCT 26, 1972 Council: DEC 12, 1972  
Stage 2  
Planning Committee: DEC 14, 1988 Council: JAN 10, 1989  
SEP 18, 1989  
SEP 23, 1990  
Latest Revision Date October 1, 1990

CITY OF HAMILTON

Planning Department

GOURLEY  
APPROVED PLAN



OFFER TO PURCHASE  
(EASEMENT)

I/We                      UNION GAS LIMITED                      , of the City of Hamilton,  
in the Regional Municipality of Hamilton-Wentworth,

hereinafter called the Purchaser,  
hereby agree to and with THE CORPORATION OF THE CITY OF HAMILTON,

hereinafter called the Vendor,

to purchase an easement for the purpose of installation and maintenance of a gas pipeline which easement shall be all and singular that certain parcel or tract of land and premises situate in the City of Hamilton in the Regional Municipality of Hamilton-Wentworth and being composed of part of Lot 17, Concession 7, in the Geographic Township of Barton, being a 2 metre strip along the southerly limit of Parts 2, 7 and 9 on Plan 62R-12302.

Forming part of this Offer to Purchase (Easement) are Schedule(s) A attached hereto.

at the price of FOUR THOUSAND NINE HUNDRED----- DOLLARS (\$4,900.00)  
of lawful money of Canada, payable as follows: -

- (a) A deposit of FOUR HUNDRED AND NINETY----- DOLLARS (\$490.00)  
by certified cheque payable to the Vendor.
- (b) The balance of the purchase price namely FOUR THOUSAND FOUR HUNDRED AND TEN-----  
----- DOLLARS (\$4,410.00)  
with interest as hereinafter provided, and subject to adjustments,  
by certified cheque on the closing of this transaction.

Provided that this Offer to Purchase is subject to the following conditions:-

- 1. This Offer shall be irrevocable by the Purchaser and may be accepted by the Vendor up to but not after the 1st day of December 1992, by a letter mailed or delivered to the Purchaser at 50 Keil Drive North, Chatham, Ontario, N7M 5M1.
- 2. In the event that this Offer is not accepted, this Offer and everything herein contained shall be null and void and no longer binding upon any of the parties hereto and the deposit shall be returned by the Vendor without interest and the Vendor shall not be liable for any damages or costs.
- 3. In the event of and upon the acceptance of this Offer, this Offer and the letter of acceptance shall be a binding contract of purchase and sale and shall be completed in accordance with the terms hereof.
- 4. The title is good and free from all encumbrance, except as to any registered restrictions or covenants.
- 5. The Purchaser is not to call for the production of any title deeds, abstract or evidence of title except such as are in the possession of the Vendor.
- 6. The Purchaser is to be allowed until the date of  
to examine the title at his own expense. If within that time any valid objection to title is made in writing to the Vendor, or its Solicitor, which the Vendor shall be unable or unwilling to remove and which the Purchaser will not waive, the contract arising out of the acceptance of this Offer shall, notwithstanding any intermediate acts or negotiations in respect of such objections, be null and void and all monies shall be returned by the Vendor without interest and it shall not be liable for any damages or costs. Save as to any valid objection so made within such time the Purchaser shall be conclusively deemed to have accepted the title of the Vendor to the real property.
- 7. This transaction shall be closed on or before the 18th day of January 1993.
- 8. On the closing of this transaction, the Vendor will convey the said easement to the Purchaser by a good and sufficient grant thereof, free and clear of all encumbrances, except as to any registered restrictions or covenants, and shall deliver vacant possession of the said easement to the Purchaser.
- 9. This agreement and its acceptance is to be read with all changes of gender or number required by the context.

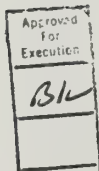
10. In the event of failure of the Purchaser to complete this transaction by the date set out in paragraph 7 hereof, the deposit shall be forfeited to the Vendor as liquidated damages, in addition to any other right or remedy to which the Vendor may be entitled hereunder.
11. Any tender of documents or money may be made upon the parties hereto or their solicitors or agents and shall be either by cash or certified cheque or in the case of payment by the City, by means of the City's uncertified cheque.
12. It is understood and agreed that if the said land is within a redevelopment area, the closing of this transaction is conditional upon the approval of the Minister of Municipal Affairs and Housing under the Planning Act. It is also understood and agreed that if the said land is within an urban renewal area, the closing of this transaction is conditional upon the approval of Canada Mortgage and Housing Corporation.
13. It is understood and agreed that the Transferor shall reserve unto itself, its heirs, successors, and assigns the irrevocable right to grant such further and other easements as from time to time the Transferor sees fit.
14. It is understood and agreed that an easement will be granted to the Regional Municipality of Hamilton-Wentworth over Parts 2, 7 and 9 on Plan 62R-12302 for sewer purposes.
15. It is understood and agreed that Union Gas will provide a survey satisfactory to the Regional Surveyor showing subject easement, prior to date of closing.
16. It is understood and agreed that the Purchaser will not remove any trees from the easement site without prior approval of the Manager of Parks.

Time shall be of the essence of this Agreement, which shall enure to the benefit of and be binding upon the Purchaser, his heirs, executors, administrators, successors and assigns, and shall enure to the benefit of and be binding upon the Vendor, its successors and assigns.

DATED at Chatham this 27th day of October 19 92.

SIGNED, SEALED AND DELIVERED )

in the presence of )



UNION GAS LIMITED

)  
 ) [Signature] (Seal)  
 ) D.J. MOORE VICE-PRESIDENT  
 ) [Signature] (Seal)  
 ) R.S. VALDIS ASSISTANT SECRETARY  
 ) [Signature] (Seal)

Name of Purchaser's Solicitor L. Fogelman

Address of Purchaser's Solicitor 50 KYLE ROAD NORTH, CHATHAM  
ONTARIO  
N7M 5M1

# SCHEDULE "A"

AUTHORITY TO ENTER

TO: THE CORPORATION OF THE CITY OF HAMILTON

WHEREAS

UNION GAS LIMITED

(hereinafter referred to as the "Purchaser") has agreed to purchase from The Corporation of the City of Hamilton land described in Schedule "A" attached hereto (hereinafter the land and the improvements thereon, if any, referred to as "subject land") pursuant to an Agreement of Purchase and Sale (hereinafter referred to as the "purchase")

AND WHEREAS the Purchaser desires to enter upon the subject land prior to the closing of the purchase;

NOW THEREFORE, this Agreement witnesseth, in consideration of the City's permission to the Purchaser to enter upon the subject land, as of November 25, 1992, the Purchaser agrees and covenants to the City, for itself, its successors, assigns, or heirs, as the case may be:

1. that it will not enter upon the subject lands until City Council has approved this Authority to Enter (approval granted on \_\_\_\_\_, in adopting Item \_\_\_\_\_ of the Report of the Committee);
2. that it will not enter upon the subject land except for the purpose of installation of a gas pipeline;  
on the subject land (hereinafter called the "works");
3. that it will assume all costs and expenses resulting from the carrying on of the works;
4. that it will assume all risks resulting from the carrying on of the works and the entry upon the subject land by the Purchaser;
5. that it will at all times indemnify and save harmless the City from and against all actions, causes of action, interests, claims, demands, costs, damages, expenses or loss which the City may bear, suffer or be put to as a result of the privilege herein allowed (including, without limiting the generality of the foregoing, construction lien claims or claims arising by reason of any damage to property or injury or death to persons);
6. that notwithstanding this Authority to Enter, and the carrying on of the works, the purchase referred to above shall be completed and the consideration paid in the same manner and to the same extent as if the City had not given this Authority to Enter to the Purchaser on the subject land and as if the Purchaser had not carried on the works;
7. that the Purchaser has not assigned its Agreement of Purchase and Sale with the City;
8. that in the event that the purchase is not completed by the date set out in the Agreement of Purchase and Sale, or any extension thereof, this Authority to Enter shall immediately terminate, and the Purchaser shall not further enter upon the subject land, and the City shall not be liable to pay or to compensate the Purchaser for costs of any improvements, additions, alterations, services or structures on, in or under the subject land;
9. that the Purchaser shall provide a certified copy of a Comprehensive Public Liability Insurance Policy, in a form and with an insurance company satisfactory to the City, in an amount not less than \$2,000,000.00 under which the Purchaser and the City are named insured and a cross-liability provision is included;

10. that the Purchaser acknowledges that it is its responsibility to obtain all necessary approvals prior to entering the subject land, including municipal, provincial, federal or other governmental approvals and, including, without limiting the generality of the foregoing, contacting BU DIG, telephone 527-7977.

DATED at *Chatham* this *27th* day of *October* 19*92*

Signed, Sealed and Delivered )  
in the Presence of: )

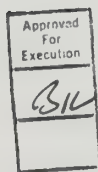
*Union Gas Limited*  
(Name of Purchaser)

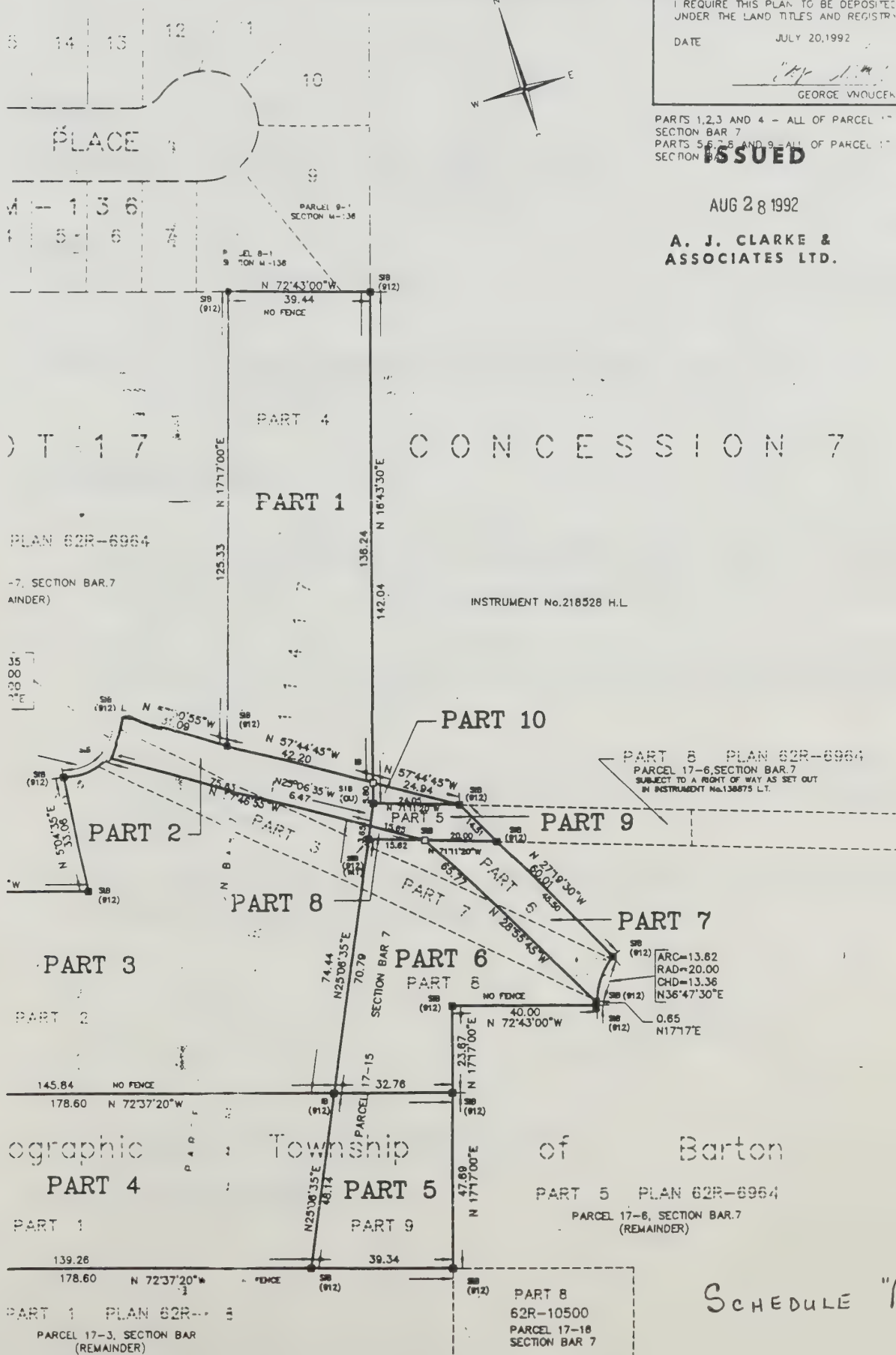
*D.J. Moore*  
Title, or position of officer or name  
of Purchaser

**D.J. MOORE** **VICE-PRESIDENT**

*R.S. Valdis*  
Title, or position of officer or name  
of Purchaser

**R.S. VALDIS** **ASSISTANT SECRETARY**







**CITY OF HAMILTON**  
**- RECOMMENDATION -**

2(b)(iii)

**DATE:** 1992 October 30

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. W. Vyce  
Director of Property

**SUBJECT:** Tenancy Agreement - 112 Province Street North  
M. Lamarche


RECEIVED

NOV 02 1992

CITY CLERKS

**RECOMMENDATION:**

- a) That the City of Hamilton enter into a Tenancy Agreement with M. Lamarche to rent the premises known as 112 Province Street North, subject to the terms and conditions of the Tenancy Agreement being satisfactory to the City Solicitor.
- b) That a one time rental charge of \$210.00 be charged for the period of December 1, 1992 to December 31, 1992, for cleaning and decorating which has been agreed to be carried out by the tenant.
- c) That commencing January 1, 1993, the monthly rent will be \$419.00 (including realty taxes of \$1,268.06 for 1992) and rental proceeds to be credited to Account No. CH-44104-31106 (City Properties Rental).
- d) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement in a form satisfactory to the City Solicitor.

  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

The above-mentioned City owned property was purchased for the proposed Crown Point East Park.

RJH/nw

c.c. P. Noé Johnson, City Solicitor, Law Department

Mr. Allan C. Ross, Treasurer, Treasury Department

R. Swan, Manager, Building Operations and Maintenance Division

CITY OF HAMILTON RESIDENTIAL TENANCY AGREEMENT

Address of Leased Premises: 112 Province Street North

Date of Tenancy Agreement: October 13, 1992

Landlord: The Corporation of the City of Hamilton  
71 Main Street West, P.O. Box 2040  
Hamilton, Ontario, L8N 3T4

Tenant(s): MARIE LOUISE LAMARCHE

The Tenant hereby offers to the Landlord to lease the said leased premises on the terms set out below. This offer shall remain open until accepted by the Landlord.

1. The lease shall commence on December 1, 1992 subject to the present Tenant, if any, vacating the leased premises and the term of the lease shall be from month to month.
2. Upon the signing of this offer to lease, the Tenant shall pay to the Landlord:
  - (a) rent in the amount of \$210.00 for the period from December 1, 1992 to December 31, 1992;
  - (b) the first regular month's rent of \$419.00 commencing January 1, 1993;
  - (c) the last month's rent of \$419.00. The Landlord agrees to pay interest on the last month's rent at 6% per year or such other rate determined by the Province of Ontario.
3. The Tenant agrees to pay the monthly rent of \$419.00 on the first day of each and every month during the lease term.
4. The Landlord shall pay local improvement charges, if any, in respect of the leased premises.
5. The Landlord shall pay realty taxes and all other charges on the tax roll on the leased premises.
6. The Tenant shall pay all charges, if any, for heat, sewer, water, gas, oil, electricity, telephone, cablevision and hot water tank rental.
7. The Tenant is responsible for ordinary cleanliness of the leased premises and for the repair and damage caused by his wilful or negligent conduct or omission or that of persons who are permitted on the leased premises by him.
8. The Landlord is responsible for providing and maintaining the leased premises in a good state of repair and fit for habitation during the tenancy and for complying with health and safety standards including any housing standard required by law.
9. The Tenant promises and agrees to the Landlord:
  - (a) that he will not make any alterations to the leased premises without the written permission of the Landlord;
  - (b) that he will not assign or sublet this Tenancy Agreement without the written permission of the Landlord;
  - (c) that he will not carry on any business on the leased premises without the written permission of the Landlord;
  - (d) that it is the Tenant's responsibility to maintain insurance on his personal property, contents and fixtures in the leased premises and to maintain and provide liability insurance;
  - (e) that all of the Tenant's chattels and Tenant's belongings which are left behind on the leased premises, upon the expiration or termination of the lease, or period of tenancy, shall be deemed to be abandoned and the Landlord may dispose of them as it sees fit;
  - (f) that representatives of the Landlord may enter the leased premises and inspect the leased premises upon 24 hours' written notice to the Tenant, or without prior notice in the event of an emergency;
  - (g) that he shall vacate the leased premises and he shall remove all of his possessions on the last day of the lease or period of tenancy.
  - (h) the Tenant acknowledges that the Landlord will be increasing the rent charged for the rent premises on an annual basis by the percentage set out in the Residential Complex Cost Index for the year as published by the Minister of Housing.
  - (i) this acknowledgement does not bind the Landlord in any way from raising the rent charged to a percentage higher than the said published percentage if such an increase is permitted by law.

10. The Tenant agrees to indemnify and save harmless the Landlord, its servants, agents, employees and other officials from and against all actions, causes of actions, interest, claims, demands, costs, taxes, damages, expenses and loss which against the Landlord any person now has or which his heirs, executors, administrators, successors and assigns now have or can or shall or may have for or by reason of or in any way arising out of the lease of the said leased premises to the said Tenant.

11. Either the Landlord or the Tenant may terminate this Lease by giving the other party at least 60 days' notice in writing.

12. The Tenant agrees to:

(a) mail or deliver his monthly rent cheques to the following address:

The Corporation of the City of Hamilton  
Treasury Department - Sundry Revenue  
71 Main Street West, P.O. Box 2040  
Hamilton, Ontario, L8N 3T4

(b) to show on the rent cheque the address of the leased premises together with the words "monthly rent";

(c) to address all other correspondence, inquiries or notices to the following address:

The Corporation of the City of Hamilton  
Real Estate Department  
71 Main Street West, P.O. Box 2040  
Hamilton, Ontario, L8N 3T4

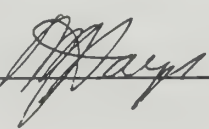
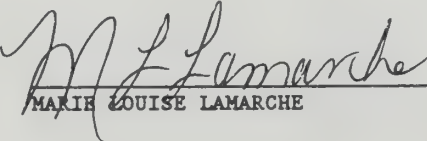
or to phone inquiries to the Real Estate Department at 546-4500.

13. The Landlord agrees to mail or deliver all of its notices to the Tenant to the address of the leased premises.

Provided that in reading this Tenancy Agreement the word "Tenant" and the pronouns "he", "his" or "him" relating thereto and used therewith shall be read as "Tenant or Tenants" and "he", "she", "it" or "they", "his", "her", "its" or "their", or "him", "her", "it" or "them", respectively, as the number and gender of the party of parties referred to in each case require, and the number of the verb agreeing therewith shall be read as agreeing with the said word or pronoun so substituted.

IN WITNESS WHEREOF the Tenant has hereunto set his hand and seal.

In the Presence of

  
\_\_\_\_\_  
  
\_\_\_\_\_  
MARIE LOUISE LAMARCHE

The Corporation of the City of Hamilton hereby accepts the offer of the Tenant to lease the said leased premises from the City upon the above terms and IN WITNESS WHEREOF The Corporation of the City of Hamilton has hereunto affixed its seal under the signatures of its duly authorized officers.

THE CORPORATION OF THE CITY OF HAMILTON

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

**CITY OF HAMILTON**  
**- INFORMATION -**

2(b)(iv)

**DATE:** 1992 October 30

**REPORT TO:** ✓ Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce  
Director of Property

**SUBJECT:** Barrier-Free Design for Recreational Buildings

**BACKGROUND:**

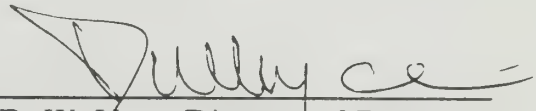
1. I enclose, herewith, for each member of the Parks & Recreation Committee, a copy of the "Abridged Version" of the above mentioned Report. I have also taken the liberty of providing a copy of the Report to the members of City Council who do not compose part of the Parks & Recreation Committee, believing they too will have a keen interest in this topic.
2. The abridged version includes all sections of the complete report with the exception of Section 3, Inventory of Existing Facilities. Under this heading, we have included only a few examples of the work carried out.
3. A complete version of the Report is voluminous and is available at the Property Department, Architectural Division, (Mrs. Hoda Kayal) Extension 4606, should any member of Council be interested in obtaining more information on a specific facility.
4. The Study includes a Five-Year Master Plan and Implementation Strategy for improvements to all of our Recreation Buildings. This Study forms the basis and support for a Capital Budget Submission for 1993 and the subsequent four years. Our submission will be considered as part of the overall Capital Budget deliberations.
5. A great deal of time and effort by City Staff has gone into this very worthwhile study. The Study Team Members are listed in Appendix D of the Report and have reason to be proud of their work.

I would particularly like the Committee to recognize the efforts of the Study Team Leader, Mrs. Hoda Kayal of our Architectural Division, who accepted the challenge of producing the Report, in-house, and is dedicated to seeing our Recreation Buildings improved so that all might access them with ease.



I would also like to recognize the fine contribution of Mr. Doug Clark, a Building Inspector within the Building Department. With the co-operation and approval of Mr. Len King, Building Commissioner, Mr. Clark was loaned to our Department for a period of approximately six months. Mr. Clark brought with him not only his expertise in the Building and Building Code field, but also a will and desire to see the study phase of this project through to a successful completion.

6. All that remains now, is for the study to be implemented and the recommended improvements to our buildings to become a reality.

  
D. W. Vyce, Director of Property

- c.c. Joe Pavelka, Chief Administrative Officer  
Bob Sugden, Director of Culture and Recreation  
L. King, Building Commissioner  
R. Martiniuk, Manager, Architectural Division  
R. Swan, Manager, Building Operations & Maintenance Division  
C. Secore, Manager of Planning Services  
F. Lucibello, Special Needs Coordinator  
H. Kayal, Project Manager  
D. Clark, Building Inspector



3.

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 9

**REPORT TO:** Mr. K. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. B. Sugden, Director  
Culture and Recreation

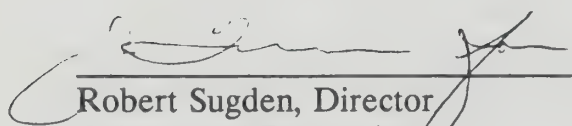
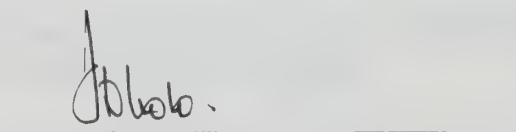
Mr. D. Lobo, Director  
Public Works Department

**SUBJECT:** Playground Equipment Design Selection & Installation

**RECOMMENDATION:**

- (a) That the Parks Division of Public Works assume responsibility for all playground equipment, design, and installation.
- (b) That the Technical Division of Culture and Recreation retain full responsibility for community play equipment fundraising and ongoing maintenance.
- (c) That a position of Parks Draft Person be created within the Parks Division of Public Works through the attrition of a position of Equipment Repairer/Carpenter from the Technical Division of Culture and Recreation.
- (d) That the base budget allocation from Culture and Recreation (account # CH51001-70020 Equipment Repairman/Carpenter) be transferred to the Public Works Department (account # 62302, Parks Division) to facilitate the new Parks Draft Person when the position becomes vacant in Culture and Recreation.
- (e) That at that time, the F.T.E. Staff Compliment in Culture and Recreation be decreased by one and the F.T.E. Staff Compliment in Public Works be increased by one.

- (f) That within the budgetary restraints of the one F.T.E. position transfer, the Parks Division provide a range of design services for additional Culture and Recreation Department projects.
- (g) That the reclassification of this position be forwarded to Finance and Administration.

  
Robert Sugden, Director  
Culture and Recreation  
Doug Lobo, Director  
Public Works Department

#### **FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

This restructuring will not change the City's full time employee compliment, rather there will be an increase of one position within the Park Development and Maintenance section of Public Works and a corresponding reduction of one position within the Culture and Recreation Department. This restructuring will be implemented as the current position becomes vacant upon a future retirement.

The salary range for the new position will be established in co-operation with Human Resources.

From a financial perspective this proposal will result in cost savings for the delivery of service in design and integration of creative play structures and playgrounds. The variance in the base transfer from Culture and Recreation will be assumed within the Parks Division Current Budget in 1993.

The Department of Culture and Recreation has restructured the Technical Division Staff Assignment to accommodate this staff reduction without an appreciable impact on playstructure inspection, repair and replacement.

#### **BACKGROUND:**

Currently the City of Hamilton provides the services of park development and play structure development from two separate departments, Public Works and Culture and Recreation.

The Public Works, Parks Division provides services for the design and development of parkland while the Culture and Recreation Department provides these services for creative play structures.

Both departments have experienced considerable success in providing up to date, quality projects, which have been well received by the public. The administrative split in the provision of these services has been somewhat confusing to the public for the integration of creative playgrounds within the park setting.

Staff from both departments have reviewed this issue and recommend that the installation of creative play structures be carried out by the Parks Division as a service to the Culture and Recreation Department. Both the Public Works and the Culture and Recreation Department will continue to jointly host public meetings with the respective Ward Aldermen.

The Manager of Technical Services for the Culture and Recreation Department has relied informally on the design resources of the Parks Division given their expertise in the design and installation of play equipment.

Through approval of this recommendation, there will be direct and ongoing correlation between the Departments and the public for the development of parks and for the development of creative playstructures. This will result in an improved service response to the public.

Through the transfer of an employee position, the Park Development and Maintenance section will be able to provide a range of design services for the Culture and Recreation Department. These services could be employed on projects such as the development of major recreational facilities.

Through this restructuring, it is felt that the design and implementation of projects arising from these two separate departments can be integrated in a timely and coordinated fashion, ultimately improving the service to the taxpayers.



**CITY OF HAMILTON**  
**- RECOMMENDATION -**

4.

**DATE:** 1992 November 4

**REPORT TO:** K. Christenson, Secretary  
Parks and Recreation Committee

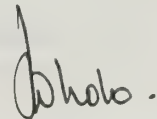
**FROM:** D. Lobo, Director  
Public Works Department

T. Bradley  
Manager of Purchasing

**SUBJECT:** Shoreline Protection Project  
Harbourfront Park

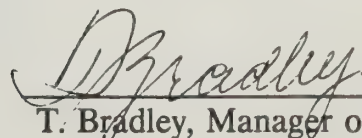
**RECOMMENDATION:**

- (a) That approval be given to enter into a contract with Blue-Con Inc. of London, Ontario for construction of Shoreline Protection Works at Harbourfront Park. The Contract amount will be \$1,384,178.75, one million three hundred and eighty-four thousand, one hundred and seventy-eight, and seventy-five cents, and includes all taxes and a \$200,000.00 contingency amount.
- (b) That the amount of \$1,384,178.75 be funded from account CF5200 419254001 for Harbourfront Park, utilizing the grant monies provided by the Provincial Ministry of the Environment.
- (c) That a contract satisfactory to the City Solicitor be entered into between the City and Blue-Con Inc. of London, Ontario.
- (d) That the Mayor and the City Clerk execute the Contract on behalf of the City.



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D. Lobo, Director of Public Works



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T. Bradley, Manager of Purchasing

## **FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

That this expenditure be financed through the Harbourfront Park Remediation Account No. CF 419254001. Budgeted \$8,135,000.00. Balance after expenditure \$1,693,226.22.

Additional financial details for the Harbourfront Park Remediation Project are contained in the status report attached (Schedule 1). All expenditures are within allocations available for this project.

From a staffing standpoint, as a condition of M.O.E. approval, it is stipulated that outside consultant services be employed to oversee all phases of the remediation project.

From a legal perspective, the Law Department will be required to prepare the necessary contract documents.

## **BACKGROUND:**

At its meeting of 1991 August, City Council authorized the Director of Public Works to:

- (a) Submit an application to the Ministry of the Environment for an exemption under the Environmental Assessment Act for the remediation (clean up) of the Hamilton Harbourfront.
- (b) Approach the Ministry of the Environment for the purpose of negotiating and requesting a special subsidy for the remediation at the Hamilton Harbourfront site.
- (c) Commence the consultant selection process regarding implementation of the site remediation work and that awarding of a contract be held pending finalization of funding.

Based on the above direction, the following results have been achieved.

### Approval and Funding:

- (a) An Exemption Order (Order in Council 4/92) under the Environmental Assessment Act for the remediation plant dated January 10, 1992, was granted by the Ministry.
- (b) On October 11, 1991, Mr. D. Christopherson, M.P.P. announced a Provincial grant of \$7.5 million from the Ministry of the Environment for the completion of the remediation. The grant was received by the City on March 26, 1992.
- (c) The City of Hamilton budgeted in 1992, the additional funds of \$2,225,000.00 to complete the remediation project at Harbourfront Park.

Eight acceptable bids were received by the City Clerk's Department on October 23, 1992.

The submissions were as follows:

1.	Blue-Con Inc., London	\$1,384,178.75
2.	S. McNally & Sons Ltd., Hamilton	\$1,520,710.75
3.	R & M Construction, Guelph	\$1,529,145.03
4.	Mathew's Contracting Inc., Mississauga	\$1,668,611.50
5.	Dufferin Construction, Oakville	\$1,684,870.15
6.	Stephens & Rankin Inc., St. Catharines	\$1,687,695.90
7.	Diamond Stonebridge Contracting, Beamsville	\$1,832,107.50
8.	Wm. Groves Ltd., Hamilton	\$1,853,603.80

A contingency amount of \$200,000.00 is included in all of the above amounts.

Four other tenders for this project were received by the City Clerk's Department, but were rejected by the Manager of Purchasing.

When a detailed review of the lowest tender was made, staff noted that Blue-Con Inc., in providing a unit rate for supply and installation of Ledge stone, missed the mention of a pre-approved source for the Ledge stone (see letter from Blue-Con Inc. attached as Schedule 2). Blue-Con. Inc. proposed to use ledge stone from a local quarry providing it is acceptable to staff and subject to meeting the stone specifications, i.e. durability, strength, etc. The supply of approved stone from a local quarry versus supply from a quarry from Owen Sound/Wiarton area may save up to \$100,000.00 to the cost. Please note that this savings is already reflected in their bid. By way of letter Blue-Con Inc. have acknowledged the fact that they missed the mention of a pre-approved source, but they are prepared to honour their tender submission and supply ledge stone which meets the specification.

The remediation of Harbourfront Park involves the following four tasks:

- a) Removal and disposal of contaminated materials
- b) Shoreline protection
- c) Site grading, placement of impervious cover and site revegetation
- d) Installation of Utility Corridor

This shoreline protection work will provide erosion protection, aesthetic improvements and facilitate public access to the waters edge.

WJP/pw  
attachment

c.c. Mayor R. M. Morrow,  
Alderman V. Agro, Alderman, Ward 2  
Alderman Wm. McCulloch, Alderman, Ward 2  
Mr. Sean Capstick, Ministry of the Environment  
Mr. J. G. Pavelka, Chief Administrative Officer  
Ms. P. Noé Johnson, City Solicitor  
Mr. T. Bradley, Manager of Purchasing

Schedule 1

## APPENDIX A

## HARBOURFRONT PARK REMEDIATION

## STATUS OF SITE REMEDIATION - OCTOBER 27/92

TASK	COST ESTIMATE 1991 \$		CONSULTANT/ CONTRACTOR (TENTATIVE)	DATE OF CONTRACT AWARD (TENTATIVE)	AMOUNT (TENTATIVE)	PERCENTAGE OF COMPLETION	COMMENTS
	LOW	HIGH					
1 Hazardous Soil Extraction							
a) Consultant for Hazardous Soil Extraction	\$50,000.00	\$120,000.00	Golder Associates	Jan. 28/92	\$100,638.00	95%	
b) Contractor for Hazardous Soil Extraction	\$4,400,000.00	\$6,507,600.00	Philip Enterprises	May 12/92	\$3,300,000.00	100%	
2 Shoreline Protection	\$639,240.00	\$639,240.00					
a) Consultant for Shoreline Protection			F.J. Reinders	May 12/92	\$67,436.75	50%	
b) Contractor for Shoreline Protection			(Blue-Con Inc.)	(October /92)	(\$1,384,178.75)	0	
3 Primary Services Corridor	\$245,000.00	\$245,000.00					
a) Consultant for Primary Services Corridor			Upper Canada	Feb. 14/92	\$23,418.05	40%	
b) Contractor for Primary Services Corridor			Cardeen	September /92	\$315,696.17	0	
4 Regrading, Clay Cover Placement & Revegetation	\$1,344,600.00	\$2,223,500.00	-	(August /92)	-	0	
a) Consultant for Regrading and Clay Cover			Golder Associates	September /92	\$120,064.37	0	
b) Contractor for Regrading and Clay Cover			Philip Enterprises	September /92	\$1,010,865.69	0	
c) Consultant for Landscaping			F.J. Reinders	September /92	\$119,476.00	0	
d) Contractor for Landscaping			-			0	
<b>TOTAL</b>	\$6,678,840.00	\$9,735,340.00			\$6,441,773.78		

## Harbourfront Park Remediation Project Budget

Harbourfront Park Remediation - Account No. CF4192 54001

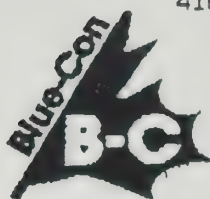
\$8,135,000.00

Harbourfront Park Remediation, Stage 1 Account No. CF4192 54003

\$1,590,000.00

TOTAL

\$9,725,000.00

**BLUE-CON INC.**

R.R. #5 • LONDON, ONTARIO N6A 4B8 • (519) 659-2400 • FAX (519) 659-6289

November 9, 1992

Corporation of the City of Hamilton  
Department of Public Works  
71 Main Street West, 4th Floor  
Hamilton, Ontario  
L8W 3T4

Attention: Mr. Werner Plessl, P. Eng.  
Superintendent of Parks Development

RE: Shoreline Protection Project  
Harbourfront Park  
Project No. C14-41-92

Dear Sir

Blue-Con Inc. is prepared to enter into a formal agreement with the City of Hamilton for the above noted project at our tendered price of \$1,384,178.75.

We are prepared to do the project as per the requirements of the plans and specifications prepared by F. J. Reinders for the City of Hamilton.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael E. Turek".

Michael E. Turek, P.Eng.  
President



5

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 12

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT: PROPOSED GOLF SEASON PASS PURCHASE PLAN  
FOR 1993**

**RECOMMENDATION:**

- a) That 1992 season pass holders be grandfathered under Plan A and that rates be subject to annual increments.
- b) That 1991 season pass holders who did not purchase a Season Pass in 1992, be eligible to purchase under Plan A by the deadline of April 30, 1993.
- c) That current season pass holders also be eligible to purchase under Plan B.
- d) That Plan B be comprised of a fee one third (1/3) of Plan A fees, plus one half (1/2) of the applicable green fee rate to be paid per round of golf.
- e) That when the grandfathered season pass holders reach the age of eligibility for Pensioners rate, they will only be eligible to purchase under Plan B.
- f) That Non-Residents be required to pay a \$100.00 surcharge on all categories.
- g) That the Pensioners (over 70) category be deleted.
- h) That the surcharge of \$3.00 per player for Tournament participants be discontinued.
- i) That a package of 11 green fee tickets be available for the cost of 10 applicable green fees commencing immediately up until March 31, 1993.
- j) That the following Plan A and Plan B rates be approved.

**RECOMMENDATION CONTINUED...**

**PLAN A: "Renewals From 1991 - 1992"**

	<u>1992 RATES</u>	<u>1993 PROPOSED RATES</u>	<u>\$ INCREASE</u>
<u>CHEDOKE</u>			
Senior Men	\$ 528.04 + 36.96 gst = \$ 565.	\$ 556.08 + 38.92 gst = \$ 595.	\$30.00
Senior Ladies	\$ 528.04 + 36.96 gst = \$ 565.	\$ 556.08 + 38.92 gst = \$ 595.	\$30.00
Couples	\$ 990.65 + 69.35 gst = \$1060.	\$1028.05 + 71.95 gst = \$1100.	\$40.00
Family	\$1084.11 + 75.89 gst = \$1160.	\$1144.87 + 80.13 gst = \$1225.	\$65.00
Junior	\$ 191.59 + 13.41 gst = \$ 205.	\$ 219.63 + 15.37 gst = \$ 235.	\$30.00
Intermediate	\$ 369.16 + 25.84 gst = \$ 395.	\$ 397.20 + 27.80 gst = \$ 425.	\$30.00
Pensioner	\$ 364.49 + 25.51 gst = \$ 390.	\$ 355.14 + 24.86 gst = \$ 380.	-\$10.00
<u>KING'S FOREST</u>			
Senior Men	\$ 621.50 + 43.50 gst = \$ 665.	\$ 654.21 + 45.79 gst = \$ 700.	\$35.00
Senior Ladies	\$ 621.50 + 43.50 gst = \$ 665.	\$ 654.21 + 45.79 gst = \$ 700.	\$35.00
Couples	\$1130.84 + 79.16 gst = \$1210.	\$1177.58 + 82.42 gst = \$1260.	\$50.00
Family	\$1224.30 + 85.70 gst = \$1310.	\$1308.42 + 91.58 gst = \$1400.	\$90.00
Junior	\$ 257.01 + 17.99 gst = \$ 275.	\$ 285.05 + 19.95 gst = \$ 305.	\$30.00
Intermediate	\$ 387.85 + 27.15 gst = \$ 415.	\$ 415.89 + 29.11 gst = \$ 445.	\$30.00
Pensioner	\$ 383.18 + 26.82 gst = \$ 410.	\$ 373.84 + 26.16 gst = \$ 400.	-\$10.00

**PLAN B: "All New Members"**

**CHEDOKE**

Senior Men	\$ 186.91 + 13.09 gst = \$ 200.
Senior Ladies	\$ 186.91 + 13.09 gst = \$ 200.
Couples	\$ 345.80 + 24.20 gst = \$ 370.
Family	\$ 378.50 + 26.50 gst = \$ 405.
Junior	\$ 70.10 + 4.90 gst = \$ 75.
Intermediate	\$ 130.84 + 9.16 gst = \$ 140.
Pensioner	\$ 116.82 + 8.18 gst = \$ 125.

**KING'S FOREST**

\$ 219.63 + 15.37 gst = \$ 235.
\$ 219.63 + 15.37 gst = \$ 235.
\$ 392.53 + 27.47 gst = \$ 420.
\$ 439.26 + 30.74 gst = \$ 470.
\$ 439.26 + 30.74 gst = \$ 470.
\$ 140.19 + 9.81 gst = \$ 150.
\$ 126.17 + 8.83 gst = \$ 135.



**Robert Sugden**

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

**BACKGROUND:**

This recommendation has been approved by the Golf Advisory Sub-Committee.

The rates represent an increase of approximately 5% to the Senior Men and Senior Ladies rates (rounded off) with equitable increases in all other categories.

A downfall in play resulted in 1992 due to poor weather and the declining economy that is expected to continue. As a result this recommendation has been formulated in attempt to maintain a stable revenue base.

Citizens may have been reluctant to purchase a Season Pass because the number of golf rounds they would be available to play during the season would not warrant the expense. Under the new Plan B, those persons would be paying as they play.

With the change from 50% surcharge, to only \$100.00 flat fee surcharge for non-resident, we expect to attract a number of non-residents who were previously dissuaded from purchasing a season pass due to the high cost thus increasing revenue.

Current Season Pass holders are eligible to purchase under either Plan A or Plan B, thus making it more affordable for the more infrequent golfer who wishes to maintain their rights and privileges as a Season Pass holder.

Green Fees have reached a comparable level with other area golf courses, therefore no increase is being recommended at this time.

Tournament bookings decreased in 1992. By recommending the deletion of the \$3.00 surcharge per tournament player, we hope to attract tournaments back, thus increasing revenues.

The recommendation to delete the Pensioners Over 70 category is due to the fact that Season Pass purchases in the Pensioners categories has been steadily surpassing the purchases in the Senior Mens and Senior Ladies categories on a ratio basis. This will ultimately decrease annual revenues.

/jt

## GOLF STATISTICS COMPARISON 1991 – 1992

(Up to period ending Oct. 31, 1992)

CHEDOKE REVENUES	1991 ACTUAL	1992 ESTIMATES	1992 ACTUAL	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
GREEN FEE REVENUES	\$377,590.00	\$390,000.00	\$359,862.05	– \$30,137.95	– \$17,727.95
MEMBERSHIP #'s	1038		837	– 201	
MEMBERSHIP REVENUES	\$394,990.00	\$435,000.00	\$406,163.42	– \$28,836.58	+ \$11,173.42
<b>TOTAL</b>	<b>\$772,580.00</b>	<b>\$825,000.00</b>	<b>\$766,025.47</b>	<b>– \$58,974.53</b>	<b>– \$6,554.53</b>

CHEDOKE OPERATING COSTS	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Appropriation
PARK MAINTENANCE	\$806,585.00	\$818,620.00	\$818,620.00	\$0.00	+ \$12,035.00
CULTURE & RECREATION	\$129,678.00	\$136,080.00	\$136,080.00	\$0.00	+ \$6,402.00
<b>TOTAL</b>	<b>\$936,263.00</b>	<b>\$954,700.00</b>	<b>\$954,700.00</b>	<b>\$0.00</b>	<b>+ \$18,437.00</b>

CHEDOKE	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
<b>NET COST TO CITY</b>	<b>\$163,683.00</b>	<b>\$129,700.00</b>	<b>\$188,674.53</b>	<b>\$58,974.53</b>	<b>\$24,991.53</b>

(Up to period ending Oct. 31, 1992)

KINGS FOREST REVENUES	1991 ACTUAL	1992 ESTIMATES	1992 ACTUAL	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
GREEN FEE REVENUES	\$232,415.00	\$240,000.00	\$236,440.29	– \$3,559.71	+ \$4,025.29
MEMBERSHIP #'s	657		535	– 122	
MEMBERSHIP REVENUES	\$265,375.00	\$324,000.00	\$286,469.01	– \$37,530.99	+ \$21,094.01
<b>TOTAL</b>	<b>\$497,790.00</b>	<b>\$564,000.00</b>	<b>\$522,909.30</b>	<b>– \$41,090.70</b>	<b>+ \$25,119.30</b>

KINGS FOREST OPERATING COSTS	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Appropriation
PARK MAINTENANCE	\$644,443.00	\$704,480.00	\$704,480.00	\$0.00	\$60,037.00
CULTURE & RECREATION	\$79,356.00	\$89,830.00	\$89,830.00	\$0.00	\$10,474.00
<b>TOTAL</b>	<b>\$723,799.00</b>	<b>\$794,310.00</b>	<b>\$794,310.00</b>	<b>\$0.00</b>	<b>\$70,511.00</b>

KINGS FOREST	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
<b>NET COST TO CITY</b>	<b>\$226,009.00</b>	<b>\$230,310.00</b>	<b>\$271,400.70</b>	<b>\$41,090.70</b>	<b>\$45,391.70</b>

Note: "Actual" Operating Costs for 1992 cannot be determined at this time.  
Comparisons are based on current budget appropriations only.

# GOLF COMPARISONS

	DECREASE- INCREASE IN PLAY 1991-1992	DECREASE- INCREASE IN SEASON PASSES 1991-1992	REVENUES 1991-1992	PROPOSED INCREASES FOR 1993
TORONTO (Don Valley, Dentonia Park Humber Valley)	-17%	N/A	-10%	+5%
KITCHENER (Rockway, Doon Valley Limited (maximum) membership sales)	Same	Same	Same	+5%
LONDON (Thames Valley, Fanshaw)	-15%	Same	Same	+5%
WINDSOR (Roseland)	-5%	N/A	Same	+2.7%
BRANTFORD (North Ridge)	-10%	-15%	-15%	-12%

\* Brantford will change to a FLDT fee plus 1/2 greens fee in 1993 in all categories. Grandfather current members increases based on top rate.

DEPARTMENT OF CULTURE AND RECREATION  
GOLF COURSE MEMBERSHIP STATISTICS

		1991		1992		1992	
Memberships - Residents		KING'S FOREST		CHEDOKE		KING'S FOREST	
Senior Men		304		538		236	CHEDOKE
Senior Ladies		9		20		4	438
Couples		23		30		25	24
Pensioners		122		131		112	30
Pensioners 70 +		116		129		128	112
Junior		25		83		23	115
Intermediate		10		20		7	79
Family		Nil		4		Nil	11
Memberships - Non-Residents		KING'S FOREST		CHEDOKE		KING'S FOREST	
Senior Men		19		40		19	CHEDOKE
Senior Ladies		Nil		1		1	35
Couples		4		2		3	3
Pensioners		21		21		20	1
Pensioners 70 +		N/A		N/A		N/A	23
Junior		Nil		3		1	N/A
Intermediate		2		2		1	15
Family		Nil		1		Nil	1



6(a)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 11

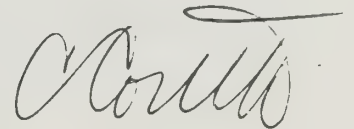
**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Charlene J. Coutts, Acting Secretary  
Hamilton Historical Board

**SUBJECT:** **JOB CREATION PROGRAMME APPLICATION -  
SECTION 25 EMPLOYMENT & IMMIGRATION  
CANADA FOR THE HAMILTON CHILDREN'S  
MUSEUM**

**RECOMMENDATION:**

That approval be given to staff to apply to the Employment and Immigration Canada Section 25 Job Creation Grant to hire up to six (6) temporary staff for 52 weeks to assist with the Hamilton Children's Museum and volunteer programmes.



**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

No cost to the City.

**BACKGROUND:**

The Hamilton Historical Board at its meeting held 1992 November 10 gave preliminary approval for staff to apply to Employment and Immigration Canada to hire the temporary staff.

This Job Creation Programme is designed to provide opportunities for unemployed workers to maintain and utilize their work skills when they are laid off and without alternate productive activity. The temporary grant staff positions will enhance the programme at the museum and set up the initial organization of the volunteer "Friends of the Hamilton Children's Museum".

In accordance with the Local 167 Collective Agreement, Article 1.4, the provisions of this Collective Agreement do not apply to any employees hired under a federal subsidized make work programme, therefore, the City does not have an obligation to hire existing unionized employees.

c.c. Bob Sugden, Director, Culture and Recreation Department  
Marilynn Havelka, Culture and Recreation Department  
John Johnston, Commissioner, Human Resources Centre  
Allan Ross, City Treasurer

6(b)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 11

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Charlene J. Coutts, Acting Secretary  
Hamilton Historical Board

**SUBJECT:** **WORDING OF PLAQUE -  
THE HAMILTON AND BARTON INCLINE RAILWAY  
AND THE MOUNTAIN VIEW HOTEL**

**RECOMMENDATION:**

That the wording for The Hamilton and Barton Incline Railway and The Mountain View Hotel plaque, attached hereto and marked as Appendix "A", be approved.



**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Approximately \$1,800. from Account No. CH 55976 71505. The remaining amount will be paid by the Head-of-the-Lake Historical Society.

**BACKGROUND:**

The Hamilton Historical Board at its meeting held 1992 November 10 approved the wording of the plaque.

The Joint Plaquing Sub-Committee have chosen the above-mentioned plaque as their main project for 1992. The cost for the two-sided plaque will be equally shared by the City of Hamilton and the Head-of-the-Lake Historical Society. The latter organization have sponsored The Mountain View Hotel portion.

It is the intention of the Hamilton Historical Board to erect this plaque in Southam Park and will liaise with the Parks Division, Public Works Department and the Niagara Escarpment Commission respecting this location.

The plaque will be unveiled at the Annual Heritage Day ceremonies to be held in the Council Chambers at City Hall on Monday, 1993 February 15.

Attachment

c.c. Bob Sugden, Director of Culture and Recreation  
Marilynn Havelka, Culture and Recreation Department  
Bob Chrystian, Parks Division, Public Works Department

**THE HAMILTON AND BARTON INCLINE RAILWAY  
(1892-1931)**

Known locally as "the mountain", the Niagara Escarpment is Hamilton's most prominent geographic feature. While providing a scenic panorama of the City, it was also a significant impediment to travel. To address this problem a group of businessmen formed the Hamilton and Barton Incline Railway Company.

Construction began in November 1890 with the clearing of a right of way between the head of James Street South and the Caledonia Road near the site of the Mountain View Hotel. The double tracks were 700 ft. in length on a grade of 31% to overcome the 195 ft. rise of the escarpment. Over half of the line was supported on trestles which, at their maximum, held the 36 foot long cars 50 ft. above the ground. Stationary engines drew the cars to the top using steel cables.

Opened June 11, 1892, it was heavily used by residents and tourists alike. The 75 second ride provided a convenient link between the city and Barton Township for both pedestrian and horse-drawn traffic.

Improved mountain access roads and the rise in popularity of motorized traffic caused a steadily declining number of customers. The line ceased operation December 26, 1931.

The abandoned rails and equipment were removed during World War II and the right of way came under the jurisdiction of the Hamilton Parks Board.



## THE MOUNTAIN VIEW HOTEL

As early as 1842 an inn, situated on this site, met the needs of those travelling the Caledonia Road (Upper James Street). Farmers from the townships to the south rested their horses here on the way to and from the Hamilton Market.

By 1850 a four storey stone building named the Mountain View Hotel had been erected. Its proximity to the escarpment's edge provided patrons with an unobstructed view of the city below and Lake Ontario beyond. The hotel served as a lookout point for the Thirteenth Battalion during the Fenian threat in 1866. The building was destroyed by fire in December 1878.

By 1881, a new Mountain View Hotel was opened. This was a substantial five storey, stone structure, crowned by an elaborate observation tower on its eastern end. In 1890 a pavilion suitable for roller-skating and dancing was added which attracted various family and organized events. Access was improved with the opening of the incline railway immediately to the north. When the establishment's liquor licence was revoked in 1916, the property was sold. Subsequently it served as the home of the Wentworth Hunt Club. The building was razed in 1937 and the grounds were donated to the City of Hamilton for use as a park in 1943.





Judith McAnanama  
Chief Executive Officer  
Hamilton Public Library

J.J. SCHATZ  
CITY CLERK

**THE CORPORATION OF THE CITY OF HAMILTON**

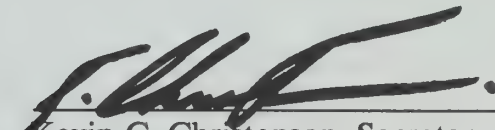
OFFICE OF THE CITY CLERK  
71 MAIN STREET WEST  
HAMILTON, ONTARIO L8N 3T4

TEL: 546-2700  
FAX: 546-2095

**NOTICE OF MEETING**

**PARKS AND RECREATION COMMITTEE**

**Tuesday, 1992 December 1  
9:30 o'clock a.m.  
Room 233, City Hall**

  
Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**A G E N D A**

1. **DELEGATIONS** 9:30 o'clock a.m.
  - (a) Mr. P. Valeriano - Location of statue honouring the late Dr. Victor Cecilioni (No Copy)
  - (b) John Norris, Chairman, Friends of the Environment Foundation Advisory Board
2. **CONSENT AGENDA**
3. **DIRECTOR OF CULTURE AND RECREATION**
  - (a) Proposed Golf Season Pass Purchase Plan for 1993
  - (b) 1997 World Curling Championship
4. **DIRECTOR OF PUBLIC WORKS**

Hosting of the 1995/1996 Ontario Parks Association Conference
5. **HAMILTON HISTORICAL BOARD - SELECTION COMMITTEE** (Copy to Follow)
6. **OTHER BUSINESS**
7. **ADJOURNMENT**



**OUTSTANDING ITEMS - PARKS AND RECREATION COMMITTEE**

	<b><u>Item</u></b>	<b><u>Original Date</u></b>	<b><u>Action</u></b>	<b><u>Status</u></b>
1.	Indoor Bocci Courts	1991 Sept. 17	Director of Culture and Recreation and Manager of Parks	Prepare Report
2.	Buttermilk Falls Parking Lot Alterations	1992 Sept. 22	Director of Public Works	Report Back
3.	Process to Reduce Illegal Dumping in Parks and Open Space	1992 Sept. 22	Director of Public Works	Report Back
4.	Cemetery Operating Hours	1992 October 6	Director of Public Works	Report Back

Kevin C. Christenson, Secretary

1992 November 27



# Friends of the Environment Foundation

1 (b)

Local Chapter Hamilton Mountain



November 22, 1992

Alderman Tom Jackson  
Chairman Parks and Recreation Committee  
The Corporation of the City of Hamilton  
City Hall, Hamilton, Ontario  
L8N 3T4

Dear Alderman Jackson,

Friends of the Environment Foundation (Canada Trust)

On behalf of the Friends of the Environment Advisory Board for the Hamilton Mountain, I am pleased to enclose a cheque for \$1000.00 for the City of Hamilton's "Friends of the Park" donor programme. These funds are to be used for the purchase and planting of two trees in the Rushdale Neighbourhood Park. The purchase and placement of these trees will be decided by Parks Division staff in conjunction with the Neighbourhood Park Assoc.

During this year we have funded parks activities and plantings at:

- Olympic Park
- Linden Park
- Iroquoia Heights Conservation Area
- Trenholme Park
- Mt. Albion & Felker's Falls Conservation Area
- Bruleville Park
- William Schwenger Park

The FEF continues to accept funding applications for environment projects that (1) preserve, protect, restore or improve the natural environment and resources of local communities, includes supporting research. (2) educate and foster an awareness in local communities of the value of the natural environment.

Sincerely,

John Norris  
Manager for Board of Directors MRRHI  
Chairman FEF Advisory Board Canada Trust

cc: Mr. R.W. Chrystian Manager of Parks Div. Public Works.  
Mr. C. Firth-Eagland, Co-ordinator Parks Development  
Mr. D. Lobo Director of Public Works  
Alderman Henry Merling / Alderman Terry Anderson  
Rushdale Neighbourhood Park Assoc. Att: D. Scime





## **CONSENT AGENDA**

### **PARKS AND RECREATION COMMITTEE Tuesday, 1992 December 1 9:30 o'clock a.m. Room 233, City Hall**

## **AGENDA**

### **A. ADOPTION OF THE MINUTES**

Minutes of the Meeting held 1992 November 17

### **B. DIRECTOR OF CULTURE AND RECREATION**

- i. Renewal of Contracts -  
Pro-Managers Chedoke Golf Course and  
Winter Sports Park, King's Forest Golf Course
- ii. Closure of Capital Projects - Culture and Recreation

### **C. DIRECTOR OF PROPERTY**

Transfer/Deed of Surplus Land, Part 12, Plan 62R-11955  
Former Inverness School Site, Richard Over, 103 East 19th Street

### **D. MANAGER OF PURCHASING**

- i. 1993 Annual Supply of Light Fixtures and Poles for Various Parks
- ii. 1993 Annual Supply of Light Fixtures and Poles for Harbourfront Parks

### **E. DIRECTOR OF PUBLIC WORKS**

Closure of Capital Projects - Public Works



2(A)

The Parks and Recreation Committee met.

Present: Alderman T. Jackson, Chairperson  
Alderman G. Copps, Vice-Chairperson  
Mayor R. M. Morrow  
Alderman T. Cooke  
Alderman Wm. M. McCulloch  
Alderman B. Morelli  
Alderman D. Agostino  
Alderman D. Ross

Absent: Alderman T. Anderson, City Business

Also present: Alderman M. Kiss  
Reverend J. Johnson, Board of Education  
Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. B. Sugden, Director of Culture and Recreation  
Ms. J. Turner, Department of Culture and Recreation  
Mr. G. Smith, Department of Culture and Recreation  
Mr. J. Beddome, Chedoke Golf Course  
Mr. D. W. Vyce, Director of Property  
Ms. H. Kayal, Architectural Division  
Mr. B. Chrystian, Department of Public Works  
Mr. D. Cowan, Department of Public Works  
Mr. T. Bradley, Purchasing Division  
Mr. D. Carson, Mayor's Office  
Mr. D. Clarke, Building Department  
Ms. C. Rose, Cats Claws Tiger-Cat Fan Club  
Mr. K. C. Christenson, Secretary.

1. **DELEGATIONS**

**Cats Claws Tiger Cat Fan Club**

Ms. Carol Rose appeared before the Committee and distributed a copy of a proposal respecting a "Wall of Fame" for a Hamilton Tiger Cat Football players as well as a flyer advertising the Tiger Cat Wall of Fame Dance to be held 1992 November 20.

Ms. Rose stated that she was requesting the Committee's support for the Wall of Fame concept to be located on the interior walls of Ivor Wynne Stadium. She further informed the Committee that the Tiger Cat Fan Club would be holding a Wall of Fame Dance to raise funds for the concept of the Wall of Fame.

Following discussion, the Committee approved the following recommendations:

- (a) That the concept of a "Wall of Fame" at Ivor Wynne Stadium, as proposed by the Cats Claws - Tiger-Cat Fan Club", be approved.
- (b) That approval be given the action taken by the Parks and Recreation Committee in purchasing one (1) table of ten (10) people for the "Tiger-Cat Wall of Fame Dance" held 1992 November 20.
- (c) That the Finance and Administration Committee be requested to recommend a method of financing the cost of \$125. for this table.

2. **ADOPTION OF THE MINUTES**

The minutes of the meeting held 1992 November 3 were adopted as circulated.

**3. DIRECTOR OF PROPERTY****i. Lease of Regional Lands on Greenhill Avenue to the City of Hamilton for Baseball Purposes**

The Committee was in receipt of a report dated 1992 November 9 from the Director of Property respecting the lease of Regional lands on Greenhill Avenue to the City of Hamilton for baseball purposes.

The Committee approved the following recommendation:

- (a) That the City of Hamilton enter into a Lease Agreement with the Regional Municipality of Hamilton-Wentworth to lease approximately 1 hectare of Regional land near Greenhill Avenue and Rosseau Road for the construction of a baseball facility.
- (b) That the Lease Agreement contain the following terms and conditions:
  - i. Term - Commences 1992 June 1 and terminates 2012 May 31.
  - ii. Rental Rate - \$1. per year plus any applicable taxes to be credited to Account No. CH5X921 00102 (Reserve for Property Purchases - Parks).
  - iii. The City of Hamilton to pay all operating costs including grass cutting of the entire site and assume all liabilities arising out of this recreational use.
  - iv. The City shall not interfere with the Region's operation of the sewage facility on the said lands.
  - v. That the Commissioner of Transportation and Environmental Services approve all plans prior to construction.
  - vi. That the Lease contain a three (3) month termination clause; however, in the case of emergencies, the Region may terminate the Agreement immediately.
  - vii. That the Lease Agreement be prepared by the City Solicitor in a form satisfactory to the Commissioner of Legal Services.
- (c) That the Mayor and City Clerk be authorized and directed to execute a Lease Agreement in a form satisfactory to the City Solicitor."

**ii. Offer to Purchase Easement Agreement, Union Gas Limited - Part 2, 7 and 9, Plan 62R-12302 - Gourley Neighbourhood Park**

The Committee was in receipt of a report dated 1992 November 3 from the Director of Property respecting an Offer to Purchase Easement Agreement, Union Gas Limited - Part 2, 7 and 9, Plan 62R-12302, Gourley Neighbourhood Park.

The Committee approved the following recommendation:

- (a) That an Offer to Purchase (Easement) Agreement, executed by Union Gas Limited (D. J. Moore, Vice-President and R. S. Valdis, Assistant Secretary) on 1992 October 27 and scheduled for closing on or before 1993 January 18, for the purchase of an easement for the installation of a gas pipeline composed of part of Lot 17, Concession 7, in the Geographic Township of Barton, being a 2 metre strip of land along the southerly limit of Parts 2, 7 and 9 on Plan 62R-12302, be approved and completed and the funds derived from this sale of \$4,900. be credited to Account No. CH4X501 00201 (Reserve for Acquisition of Parkland).

- (b) That a certified deposit cheque in the amount of \$490. is being held by the City Treasurer pending City Council approval.
- (c) That it is understood and agreed that:
  - i. an easement will be granted to the Region over Parts 2, 7, 9 and 10 on Plan 62R-12302 for sewer purposes.
  - ii. Union Gas will provide a survey, satisfactory to the Regional Surveyor, showing subject easement, prior to the date of closing.
  - iii. the Purchaser will not remove any trees from the easement site without prior approval of the Manager of Parks.
- (d) That an Authority to Enter Agreement, executed by Union Gas Limited (D. J. Moore, Vice-President and R. S. Valdis, Assistant Secretary) on 1992 October 27 to allow Union Gas Limited to enter on the easement lands namely Parts 2, 7 and 9 on Plan 62R-12302 as of 1992 November 25 for the installation of a gas pipeline, be approved.
- (e) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

iii. **Tenancy Agreement - 112 Province Street North, M. Lamarche**

The Committee was in receipt of a report dated 1992 October 30 from the Director of Property respecting a Tenancy Agreement - 112 Province Street North, M. Lamarche.

The Committee approved the following recommendation:

- (a) That the City of Hamilton enter into a Tenancy Agreement with M. Lamarche to rent the premises known as 112 Province Street North, subject to the terms and conditions of the Tenancy Agreement being satisfactory to the City Solicitor.
- (b) That a one time rental charge of \$210. be charged for the period of 1992 December 1 to 1992 December 31 for cleaning and decorating which has been agreed to be carried out by the tenant.
- (c) That commencing 1993 January 1, the monthly rent will be \$419. (including realty taxes of \$1,268.06 for 1992) and rental proceeds to be credited to Account No. CH44104 31106 (City Properties Rental).
- (d) That the Mayor and City Clerk be authorized to execute the Tenancy Agreement in a form satisfactory to the City Solicitor.

iv. **Barrier-Free Design for Recreational Buildings**

The Committee was in receipt of an information report dated 1992 October 30 from the Director of Property respecting "barrier-free design for recreational buildings".

The Committee approved that the item be received.

**4. DIRECTOR OF CULTURE AND RECREATION / DIRECTOR OF PUBLIC WORKS****Playground Equipment Design Selection and Installation**

The Committee was in receipt of a report from the Director of Culture and Recreation and the Director of Public Works respecting playground equipment design selection and installation.

The Committee approved the following recommendation:

- (a) That the Parks Division of Public Works assume responsibility for all playground equipment, design, and installation.
- (b) That the Technical Division of Culture and Recreation retain full responsibility for community play equipment fundraising and ongoing maintenance.
- (c) That a position of Parks Draft Person be created within the Parks Division of Public Works through the attrition of a position of Equipment Repairer/Carpenter from the Technical Division of Culture and Recreation.
- (d) That the base budget allocation from Culture and Recreation (Account No. CH51001 70020 Equipment Repairman/Carpenter) be transferred to the Public Works Department (Account No. 62302, Parks Division) to facilitate the new Parks Draft Person when the position becomes vacant in Culture and Recreation.
- (e) That at that time, the F.T.E. Staff Complement in Culture and Recreation be decreased by one and the F.T.E. Staff Complement in Public Works be increased by one.
- (f) That within the budgetary restraints of the one F.T.E. position transfer, the Parks Division provide a range of design services for additional Culture and Recreation Department projects.
- (g) That the reclassification of this position be forwarded to Finance and Administration.

**5. DIRECTOR OF PUBLIC WORKS / MANAGER OF PURCHASING****Shoreline Protection Project - Harbourfront Park**

The Committee was in receipt of a report dated 1992 November 4 from the Director of Public Works and Manager of Purchasing respecting the Shoreline Protection Project, Harbourfront Park.

- (a) That approval be given to enter into a contract with Blue-Con Inc. of London, Ontario for construction of Shoreline Protection Works at Harbourfront Park. The contract amount will be \$1,384,178.75, and includes all taxes and a \$200,000. contingency amount.
- (b) That the amount of \$1,384,178.75 be funded from Account No. CF5200 419254001 for Harbourfront Park, utilizing the grant monies provided by the Provincial Ministry of the Environment.
- (c) That a contract satisfactory to the City Solicitor be entered into between the City and Blue-Con Inc. of London, Ontario.
- (d) That the Mayor and the City Clerk execute the contract on behalf of the City.

6. DIRECTOR OF CULTURE AND RECREATION**Proposed Golf Season Pass Purchase Plan for 1993**

The Committee was in receipt of a report dated 1992 November 12 from the Director of Culture and Recreation respecting the proposed Golf Season Pass Purchase Plan for 1993.

Mr. Sugden indicated that the Golf Sub-Committee had looked at all the issues and felt that this proposal will increase revenues and provide additional financing to offset the deficit being experienced at both municipal golf courses.

Alderman Ross stated that municipal golf courses should not be a profit-making venture but should at least be in a position to break even. He stated that he could not support a proposal that would create an inequity in memberships. His suggested that the item be tabled for further review by the Golf Sub-Committee.

Alderman Cooke stated that the Golf Sub-Committee should work from a break-even premise and that he also could not support having different memberships as proposed by the Golf Sub-Committee. He suggested that the item be referred back to the Golf Sub-Committee with instructions.

Alderman Agostino stated concern with affordability. He suggested that the courses could not break even without raising the membership rates and fees to an unaffordable level. Alderman Copps expressed concern at the rates for out-of-towners. She stated that presently there is a City policy that non residents pay 50% surcharge for memberships at recreational facilities within the City and that this proposal went against that policy.

Alderman Jackson stated that in speaking with members of the golf courses, he had been told that the 5% increase in fees was not a big issue; however, the plans to have a 2-tiered membership system had many members concerned and that he would support the item being referred back to the Golf Sub-Committee.

Following considerable discussion, the Committee approved the following recommendation:

- (a) That the proposed Golf Season Pass Purchase Plan for 1993 dated 1992 November 12 be referred back to the Golf Sub-Committee.
- (b) That the Golf Sub-Committee be requested to reconsider its proposed Golf Rate Structure based upon the following objectives:
  - i. That King's Forest and Chedoke Golf Courses be considered as independent operating units.
  - ii. That each course attempt to break even.
  - iii. That a formula be considered to peg special rates as a percentage of the rate charged for open adult golfers.
  - iv. That there be latitude for review of the rates charged for non residents.
  - v. That the Golf Sub-Committee have the latitude to consider any and all alternative rate structures to address the deficient.

7. HAMILTON HISTORICAL BOARD

- (a) **Job Creation Programme Application -  
Section 25 Employment & Immigration Canada for the Hamilton  
Children's Museum**

The Committee was in receipt of a report dated 1992 November 11 from the Acting Secretary, Hamilton Historical Board respecting Job Creation Programme Application - Section 25 Employment and Immigration Canada for the Hamilton Children's Museum.

The Committee approved the following recommendation:

That approval be given to staff to apply to the Employment and Immigration Canada Section 25 Job Creation Grant to hire up to six (6) temporary staff for 52 weeks to assist with the Hamilton Children's Museum and volunteer programmes.

- (b) **Wording of Plaque -  
The Hamilton and Barton Incline Railway and the Mountain View Hotel**

The Committee was in receipt of a report dated 1992 November 11 from the Acting Secretary of the Hamilton Historical Board respecting the wording of the plaque for the Hamilton and Barton Incline Railway and the Mountain View Hotel.

That the wording for the Hamilton and Barton Incline Railway and the Mountain View Hotel plaque attached hereto as Appendix "A", be approved.

8. OTHER BUSINESS

Mayor Morrow informed the Committee that he had been presented with numerous paintings by students at Memorial Public School following their trip to the Mum Show. He requested staff to respond on the Mayor's behalf to these students thanking them for this presentation.

9. ADJOURNMENT

There being no further business, the meeting then adjourned.

**Taken as read and approved,**

**ALDERMAN T. JACKSON, CHAIRPERSON  
PARKS AND RECREATION COMMITTEE**

**Kevin C. Christenson  
Secretary**

**1992 November 17**

2(BXi)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 25

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** Renewal of Contracts - Pro-Managers  
Chedoke Golf Course and Winter Sports Park  
King's Forest Golf Course

**RECOMMENDATION:**

That the contracts between the Corporation of the City of Hamilton and Mr. D. Shock, Pro-Manager at King's Forest Golf Course and Mr. J. Beddome, Pro-Manager at Chedoke Golf Course and Winter Sports Park be renewed for a 24 month period subject to the following conditions:

- a) That salary increments be negotiable, but not to exceed that which is provided to Non-Union City of Hamilton employees.
- b) That the Pro-Managers provide not less than \$2 million public liability insurance for bodily injury and property damage naming the City as insured with respect to the operation of the Pro-Shop.
- c) That the City Solicitor be authorized and directed to have prepared and executed the necessary documents.

  
Robert Sugden

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

**BACKGROUND:**

JT:mp

c.c. John Johnston, Commissioner of Human Resources  
Patrice Noé-Johnson, City Solicitor



2(BXii)

CITY OF HAMILTON

- RECOMMENDATION -

DATE: 1992 November 26

REPORT TO: Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

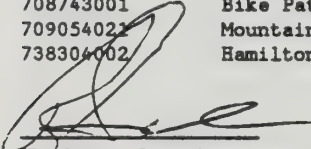
FROM: Mr. Bob Sugden  
Director of Culture and Recreation

SUBJECT: Capital Projects

RECOMMENDATION:

That the City Treasurer be directed to close the following Capital Project Accounts with excess funding to be transferred to its original source of funding.

<u>Capital Account</u>	<u>Project Description</u>	<u>Authorized Cost</u>	<u>Expended</u>	<u>Balance</u>	<u>Source of Funding</u>
708643001	Bike Paths Phase 1	330	321	9	Capital Levy
708743001	Bike Paths Phase 2	330	99	231	Capital Levy
709054022	Mountain Bocci	8	8	0	Capital Levy
738304002	Hamilton/Scourge Centre	6	0	6	Capital Levy

  
Robert Sugden

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

BACKGROUND:

Bike Paths 1 & 2 are considered completed prior to the Regional Study being received. Phase 3 is being evaluated by the Bike Path Sub-Committee in light of this report and the Standing Committee will receive and update in the new year.

Hamilton Scourge Interpretive Centre was opened in 1983 and \$6,000.00 is unspent.

BS:mp

c.c. A. Ross, City Treasurer



2(c)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 18

**REPORT TO:** Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** D. W. Vyce  
Director of Property

**SUBJECT:** Transfer/Deed of Surplus Land  
Part 12, Plan 62R-11955  
Former Inverness School Site  
Richard Over - 103 East 19th Street

RECEIVED

NOV 19 1992

CITY CLERKS

**RECOMMENDATION:**

- a) That the City convey to the abutting owner Richard Over, Part 12, Registered Plan 62R-11955, having a frontage of 0.4 metres (1.31 feet) more or less, along the easterly road limit of East 19th Street, by a depth of 41.887 metres (137.425 feet) more or less, being irregular in shape, and comprising a total area of 19.999 square metres (215.27 square feet) more or less, for \$1.00 to be credited to Account No. CH-5X303-00102 (Reserve for Property Purchases), as this remnant land is surplus to municipal requirements and not suitable for development.
- b) That the City Solicitor be authorized to prepare the necessary Deed.
- c) That the Mayor and City Clerk be authorized and directed to execute the necessary documents.

  
D. W. Vyce

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.



**BACKGROUND:**

The subject piece of land represents a small area adjacent to the Inverness School Residential Development. The City has completed the sale of these lots to various individuals and developers and this strip was excess to their needs.

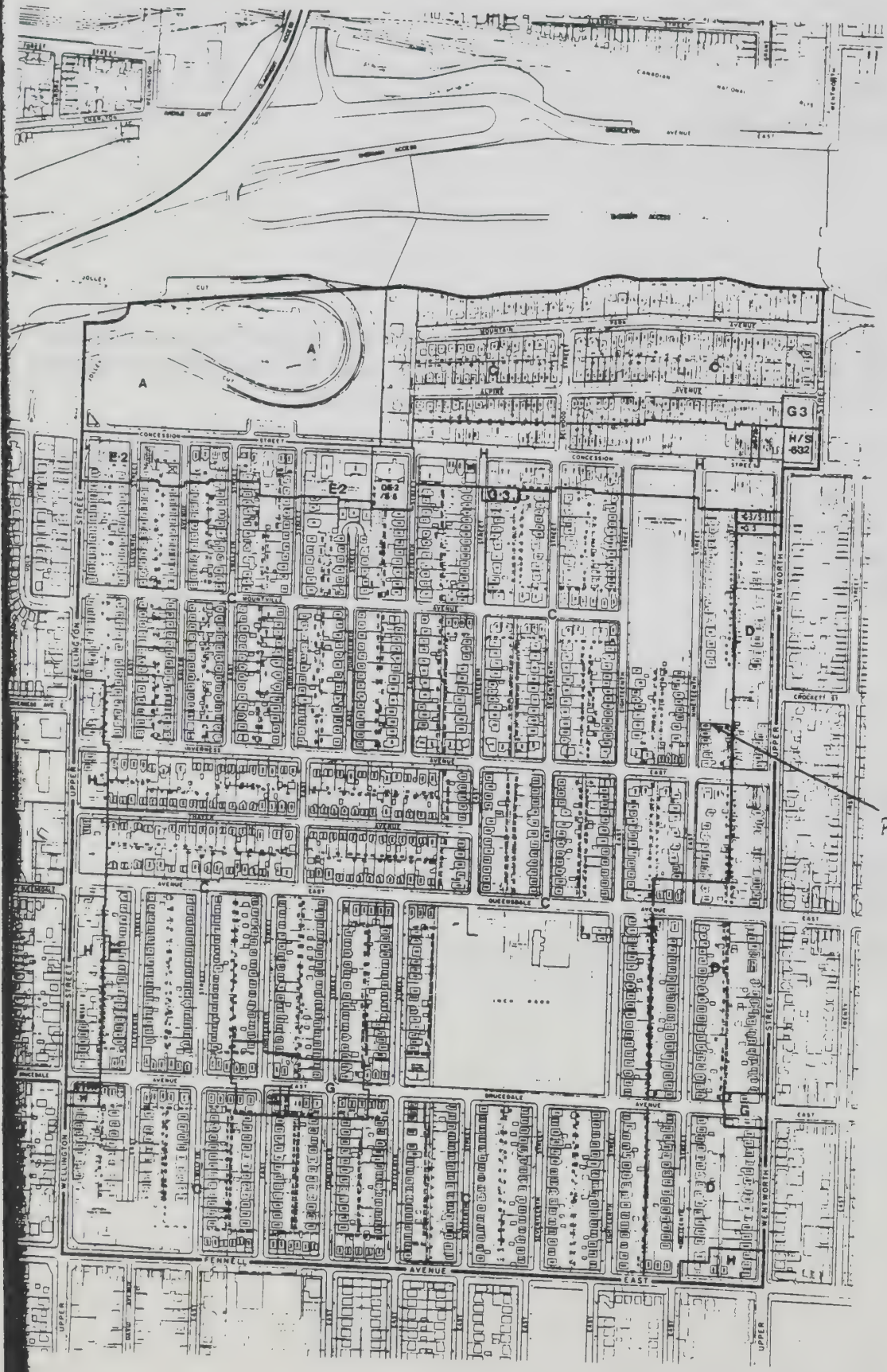
Consequently, in order to clarify the boundary between the Inverness School Site and our adjacent homeowner (as well as to alleviate any insurance or maintenance obligations the City may incur as the owner), we are recommending the land be transferred to the abutting owner at a nominal value of \$1.00. Further, this land will add little additional value to their current holdings.

WmM/nw

c.c. Alderman H. Merling, Alderman, Ward 7, Aldermen's Office

P. Noé Johnson, City Solicitor, Law Department  
Attention: D. Powers

R. Douglas, Manager of Field Surveys, Roads Department



SUBJECT  
PROPERTY

31 125 124 22 66 42 7 65 16	CITY OF HAMILTON  INCH PARK ZONING
This is not a Legal Document For Zoning Verification Please Contact City Building Department	
Neighbourhood Boundary Zoning Boundary	 SCALE 50m
Prepared for The City of Hamilton by the Planning and Development Department of the Regional Municipality of Hamilton-Wentworth	7210 JANUARY 1990 68

2 (OXI)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 23

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. T. Bradley  
Manager of Purchasing

**SUBJECT:** 1993 ANNUAL SUPPLY OF LIGHT FIXTURES AND  
POLES FOR VARIOUS PARKS

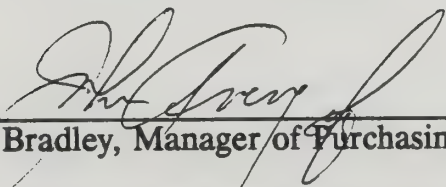
RECEIVED

NOV 23 1992

CITY CLERKS

**RECOMMENDATION:**

That a purchase order be issued to Westburne Supply Ontario, Burlington, for the supply and delivery of light fixtures and poles as and when required during 1993 for various parks, being the lowest of five tenders received in accordance with specifications issued by the Manager of Purchasing and Vendor's tender and be financed from Stock Account CH56197-60999.

  
\_\_\_\_\_  
T. Bradley, Manager of Purchasing

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**  
N/A

**BACKGROUND:** Tender Analysis based on estimated quantities

Westburne Supply Ontario, Burlington	\$77,367.40
Wesco, Hamilton	77,601.71
Guillevin International, Hamilton	77,828.35
Wesco, Hamilton	78,268.48 *
Nedco, Hamilton	78,505.65

Above prices include all taxes. Estimated expenditure during 1993 \$78,000.

\* Bid alternate fixture



**CITY OF HAMILTON**

2 (Dxi)

**- RECOMMENDATION -**

**DATE:** 1992 November 25

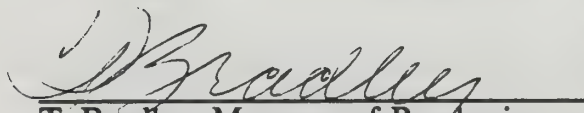
**REPORT TO:** Mr. K. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. T. Bradley  
Manager of Purchasing

**SUBJECT:** 1993 ANNUAL SUPPLY OF LIGHT FIXTURES AND POLES FOR  
HARBOURFRONT PARKS

**RECOMMENDATION:**

That a purchase order be issued to NEDCO - a Westburne Division - Hamilton, for the supply of anodized finish light fixtures and poles as and when required during 1993 for Harbourfront Parks, being the lowest of four tenders received in accordance with the specifications issued by the Manager of Purchasing and Vendor's tender and be financed from Stock Account CH56197-60999.

  
T. Bradley, Manager of Purchasing

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Funds for the acquisition of light fixtures have been budgeted for under capital accounts for Pier 4 Park, Simcoe Park, Harbourfront Park, and North End P.R.I.D.E.

The acquisition of light fixtures by the City for the various harbourfront developments

- i) enables the City to purchase lights at a lower cost than by going through the contractor,
- ii) ensures that the same fixture is used throughout all developments resulting in a uniform appearance and standardization for easier maintenance, and
- iii) will assist in meeting all installation schedules.

## **FINANCIAL/STAFFING/LEGAL IMPLICATIONS: Cont'd.**

There are no staffing implications.

From a legal perspective, the Law Department is not required to prepare any contract documents.

Estimated expenditure during 1993 \$487,520.

### **BACKGROUND:**

Four acceptable bids were received by the City Clerk's Department on November 19, 1992. Five bidders did not provide quotes. Each bidder was required to submit two sets of prices for different finishes. Option 1 was for a painted finish and Option 2 was for a clear anodized finish.

The submissions were as follows:

	Bidder	Paint Finish	Anodized Finish
1.	Nedco	\$459,406.60	\$487,520.88
2.	Ellis & Howard	462,073.68	490,346.32
3.	Guillevin International	541,730.50	No bid
4.	Liteform International	592,250.00	706,560.00

Staff are recommending the anodized finish as long term painting and maintenance costs are significantly reduced.

City Council has approved numerous harbourfront improvement projects, including the development of Pier 4 park, pedestrian and bikeway linkages from Eastwood to Harbourfront Park, North End P.R.I.D.E., the remediation of Harbourfront Park and the construction of a storm water management facility on civic harbourfront parklands.

In advancing these initiatives staff have worked with the public, regional staff and other agencies in the detail design work, including the selection of the light fixture and pole.

The specified light fixture has an energy efficient high pressure sodium lamp. The design of the fixture and pole reinforces the theme of the park and is visually compatible with other park elements.

The specified light fixture and pole has the approval of the public, Regional Engineering Department, and Hamilton Hydro.

These light fixtures will be a unifying common element in civic harbourfront developments.

c.c. Mr. J. G. Pavelka, Chief Administrative Officer  
Mr. A. Ross, City Treasurer

71-)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 25

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. Lobo  
Director of Public Works

**SUBJECT:** Closure of Public Works Department Capital Projects

**RECOMMENDATION:**

That the City Treasurer be directed to close the following Capital Project accounts with any excess funding to be transferred to its original source of financing:

Capital Centre Number	Project Description	Authorized Gross Cost	Expended/ Committed To Date	Balance Available	Source Of Financing
a) 628854002	Upgrading Gage Park	118,000.00	117,638.36	361.64	Capital Levy
b) 628854101	Parks Develop't Projects	321,400.00	295,189.05	26,210.95	Reserves Parkland & Capital Unclass.
c) 628954003	Gage Park Perenniel Borders	37,000.00	36,528.10	471.90	Reserves Parkland & Capital Unclass.

d) 418454001	Waterfront Park - Study Phase	150,000.00	147,517.97	2,482.03	Reserve Capital Unclass. Debenture Serial & Sinking Fund
e) 418454010	Waterfront Park - Crystal Palace Loc'n Study	30,000.00	30,000.00	0.00	Reserve Capital Unclass.
f) 418454002	Waterfront Park - Improvem'ts	50,000.00	45,107.45	4,892.55	Capital Levy
g) 418454003	Waterfront Park - Consultant Services	200,000.00	193,140.60	6,859.40	Capital Levy
h) 418454004	Waterfront Park - Envir'm'nt'l Study	600,000.00	600,000.00	0.00	Capital Levy & Reserve Capital Unclass.
i) 418454005	Waterfront Park - Environm'l Assessment	277,000.00	262,311.53	14,688.47	Reserve Capital Unclass.
j) 418454007	Waterfront Park - Market Financial Conceptual Study	131,000.00	130,844.16	155.84	Provincial Grant & MTC Subsidy

k) 418454008	Waterfront Park - Waste Clean up - Lax Property	90,000.00	90,000.98	(0.98)	Reserve Capital Unclass.
l) 628945001	Renovate Chedoke Golf Course Parking Lot	156,400.00	156,045.42	354.58	Capital Levy Debenture Serial & Sinking Fund
m) 629054013	Redhill Creek Master Plan Implem'ta'n	157,000.00	109,149.42	47,850.58	Reserve Parklands
n) 629154005	Victoria Park Floodlight'g	55,000.00	53,330.85	1,669.15	Reserve Parklands
<b>TOTAL</b>		<b>2,372,800.00</b>	<b>2,266,803.89</b>	<b>105,996.11</b>	

*DL*

D. LOBO, DIRECTOR OF PUBLIC WORKS

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

See above recommendation.

**BACKGROUND:**

The work related to all of the above-noted projects has been completed and, therefore, the affected accounts can be closed.

DL/dh

c.c. Mr. A. C. Ross, City Treasurer  
Treasury Department  
Attention: Mr. N. R. Adhya



3(a)

**CITY OF HAMILTON**  
**- RECOMMENDATION -**

**DATE:** 1992 November 24

**REPORT TO:** Mr. Kevin C. Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

**SUBJECT:** **PROPOSED GOLF SEASON PASS PURCHASE PLAN  
FOR 1993**

**RECOMMENDATION:**

- a) That the following Plan A rates be approved and implemented for the 1993 Golf Season:

**PLAN A:**

	<u>1992 RATES</u>	<u>1993 PROPOSED RATES</u>	<u>\$INCREASE</u>
<u>CHEDOKE</u>			
Adult	\$ 528.04 + 36.96 gst = \$ 565.	\$ 556.08 + 38.92 gst = \$ 595.	\$30.00
Couples	\$ 990.65 + 69.35 gst = \$1060.	\$1028.05 + 71.95 gst = \$1100.	\$40.00
Family	\$1084.11 + 75.89 gst = \$1160.	\$1144.87 + 80.13 gst = \$1225.	\$65.00
Junior	\$ 191.59 + 13.41 gst = \$ 205.	\$ 219.63 + 15.37 gst = \$ 235.	\$30.00
Intermediate	\$ 369.16 + 25.84 gst = \$ 395.	\$ 355.14 + 24.86 gst = \$ 380.	-\$15.00
Pensioner	\$ 364.49 + 25.51 gst = \$ 390.	\$ 355.14 + 24.86 gst = \$ 380.	-\$10.00
<u>KING'S FOREST</u>			
Adult	\$ 621.50 + 43.50 gst = \$ 665.	\$ 654.21 + 45.79 gst = \$ 700.	\$35.00
Couples	\$1130.84 + 79.16 gst = \$1210.	\$1177.58 + 82.42 gst = \$1260.	\$50.00
Family	\$1224.30 + 85.70 gst = \$1310.	\$1308.42 + 91.58 gst = \$1400.	\$90.00
Junior	\$ 257.01 + 17.99 gst = \$ 275.	\$ 285.05 + 19.95 gst = \$ 305.	\$30.00
Intermediate	\$ 387.85 + 27.15 gst = \$ 415.	\$ 373.84 + 26.16 gst = \$ 400.	-\$15.00
Pensioner	\$ 383.18 + 26.82 gst = \$ 410.	\$ 373.84 + 26.16 gst = \$ 400.	-\$10.00

Mr. Kevin Christenson, Secretary  
Parks & Recreation Committee

1992, November 24

**RECOMMENDATION CONTINUED..**

- b) That the following Plan B be implemented for the 1993 Golf Season and that the rates be comprised of a fee one third (1/3) of Plan A rates, plus one half (1/2) of the applicable green fee rate to be paid per round of golf.

**PLAN B:**

**CHEDOKE**

**KING'S FOREST**

Adults	\$ 186.91 + 13.09 gst = \$ 200.	\$ 219.63 + 15.37 gst = \$ 235.
Couples	\$ 345.80 + 24.20 gst = \$ 370.	\$ 392.53 + 27.47 gst = \$ 420.
Family	\$ 378.50 + 26.50 gst = \$ 405.	\$ 439.26 + 30.74 gst = \$ 470.
Junior	\$ 70.10 + 4.90 gst = \$ 75.	\$ 72.90 + 5.10 gst = \$ 78.
Intermediate	\$ 116.82 + 8.18 gst = \$ 125.	\$ 126.17 + 8.83 gst = \$ 135.
Pensioner	\$ 116.82 + 8.18 gst = \$ 125.	\$ 126.17 + 8.83 gst = \$ 135.

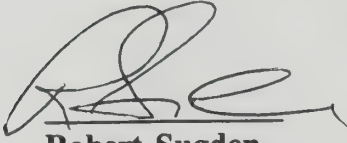
- c) That Plan A and B purchase plans be available to all persons.
- d) That the following 18 Hole Green Fee rates at Chedoke be approved:

	<u>Existing</u>	<u>Proposed 1993</u>
Martin	\$23.00	\$18.00
Beddoe	\$25.00	\$22.00

- e) That Non-Residents be required to pay a \$100.00 surcharge on all categories.
- f) That the Pensioners (over 70) category be deleted.
- g) That the surcharge of \$3.00 per player for Tournament participants be discontinued.
- h) That a package of 11 green fee tickets be available for the cost of 10 applicable green fees commencing immediately up until March 31, 1993.

Mr. Kevin Christenson, Secretary  
Parks & Recreation Committee

1992, November 24



Robert Sugden

#### **FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

#### **BACKGROUND:**

This recommendation has been approved by the Golf Advisory Sub-Committee.

The rates represent an increase of approximately 5% to the Senior Men and Senior Ladies rates (rounded off) with equitable increases in all other categories.

The reduction in play is attributed to poor weather, the declining economy, and the fee increases in 1992. As a result this recommendation has been formulated in attempt to maintain a stable revenue base and recover previous membership levels.

Citizens may have been reluctant to purchase a Season Pass because the number of golf rounds they would be available to play during the season would not warrant the expense. Under the new Plan B, those persons would be paying as they play. From the base cost of an adult membership an established pattern is being developed to rate pensioners and intermediates at 70% and juniors at 40%.

With the change from 50% surcharge, to only \$100.00 flat fee surcharge for non-resident, we expect to attract a number of non-residents who, as reported by Pro-Managers, were dissuaded from purchasing a season pass due to the high cost.

Green Fee revenue decreased by 30% in 1992 at Chedoke. It has been determined that a number of Green Fee players are choosing to golf at other comparable Golf Courses at a lower green fee rate. It is anticipated that more players will play at Chedoke with the recommended reduced green fee consequently increasing revenues.

All other green fee rates are comparable, therefore no increase is being recommended at this time.

# GOLF STATISTICS COMPARISON 1991 - 1992

(Up to period ending Oct. 31, 1992)

CHEDOKE REVENUES	1991 ACTUAL	1992 ESTIMATES	1992 ACTUAL	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
GREEN FEE REVENUES	\$377,590.00	\$390,000.00	\$359,862.05	- \$30,137.95	- \$17,727.95
MEMBERSHIP #'s	1038		837	- 201	
MEMBERSHIP REVENUES	\$394,990.00	\$435,000.00	\$406,163.42	- \$28,836.58	+ \$11,173.42
TOTAL	\$772,580.00	\$825,000.00	\$766,025.47	- \$58,974.53	- \$6,554.53

CHEDOKE OPERATING COSTS	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Appropriation
PARK MAINTENANCE	\$806,585.00	\$818,620.00	\$818,620.00	\$0.00	+ \$12,035.00
CULTURE & RECREATION	\$129,678.00	\$136,080.00	\$136,080.00	\$0.00	+ \$6,402.00
TOTAL	\$936,263.00	\$954,700.00	\$954,700.00	\$0.00	+ \$18,437.00

CHEDOKE	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
NET COST TO CITY	\$163,683.00	\$129,700.00	\$188,674.53	\$58,974.53	\$24,991.53

(Up to period ending Oct. 31, 1992)

KINGS FOREST REVENUES	1991 ACTUAL	1992 ESTIMATES	1992 ACTUAL	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
GREEN FEE REVENUES	\$232,415.00	\$240,000.00	\$236,440.29	- \$3,559.71	+ \$4,000.00
MEMBERSHIP #'s	657		535	- 122	
MEMBERSHIP REVENUES	\$265,375.00	\$324,000.00	\$286,469.01	- \$37,530.99	+ \$21,094.01
TOTAL	\$497,790.00	\$564,000.00	\$522,909.30	- \$41,090.70	+ \$25,119.30

KINGS FOREST OPERATING COSTS	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Appropriation
PARK MAINTENANCE	\$644,443.00	\$704,480.00	\$704,480.00	\$0.00	\$60,037.00
CULTURE & RECREATION	\$79,356.00	\$89,830.00	\$89,830.00	\$0.00	\$10,474.00
TOTAL	\$723,799.00	\$794,310.00	\$794,310.00	\$0.00	\$70,511.00

KINGS FOREST	1991 ACTUAL	1992 ESTIMATES	1992 APPROPRIATION	Increase/Decrease over 1992 Est.	Increase/Decrease over 1991 Actual
NET COST TO CITY	\$226,009.00	\$230,310.00	\$271,400.70	\$41,090.70	\$45,391.70

Note: "Actual" Operating Costs for 1992 cannot be determined at this time. Comparisons are based on current budget appropriations only.

# GOLF STATISTICS COMPARISION 1991/1992

## SUMMARY

### 1991

	OPERATING COST	REVENUES	COST TO CITY
CHEDOKE	\$936,263.00	\$772,580.00	\$163,683.00
KINGS FOREST	\$723,799.00	\$497,790.00	\$226,009.00
TOTAL	<u>\$1,660,062.00</u>	<u>\$1,270,370.00</u>	<u>\$389,692.00</u>

### 1992

	OPERATING COST	REVENUES	COST TO CITY
CHEDOKE	\$954,000.00	\$766,025.00	\$188,675.00
KINGS FOREST	\$794,310.00	\$522,909.00	\$271,400.00
TOTAL	<u>\$1,748,310.00</u>	<u>\$1,288,934.00</u>	<u>\$460,075.00</u>

# 1993 GOLF COURSE PROJECTIONS

## INCLUDING PROPOSED FEE INCREASES

	REVENUE PROJECTION	EXPENDITURE PROJECTION	NET COST TO CITY
<i>CHEDOKE</i>	\$852,460.00	\$1,007,530.00	\$155,070.00
<i>KINGS FOREST</i>	\$598,370.00	\$828,510.00	\$230,140.00
<i>TOTAL</i>	\$1,450,830.00	\$1,836,040.00	\$385,210.00

### Notes:

Concession Fees projection higher in 1992 than in 1993.  
1993 Revenue "Projections" (with fee increases) are based on no increase to 1992 revenue "projections".

## EXCLUDING PROPOSED FEE INCREASES

	REVENUE PROJECTION	EXPENDITURE PROJECTION	NET COST TO CITY
<i>CHEDOKE</i>	\$766,025.00	\$1,007,530.00	\$241,505.00
<i>KINGS FOREST</i>	\$522,909.00	\$828,510.00	\$305,600.00
<i>TOTAL</i>	\$1,288,934.00	\$1,836,040.00	\$547,105.00

### Notes:

These figures are based on "Actual" revenue in 1992 with no anticipated gain to revenue in 1993.

**DEPARTMENT OF CULTURE AND RECREATION**  
**GOLF COURSE MEMBERSHIP STATISTICS**

1992

1992

1991

1991

Memberships - Residents	KING'S FOREST	CHEDOKE	KING'S FOREST	CHEDOKE
Senior Men	304	538	236	438
Senior Ladies	9	20	4	24
Couples	23	30	25	30
Pensioners	122	131	112	112
Pensioners 70 +	116	129	128	115
Junior	25	83	23	79
Intermediate	10	20	7	11
Family	Nil	4	Nil	28

Memberships - Non-Residents	KING'S FOREST	CHEDOKE	KING'S FOREST	CHEDOKE
Senior Men	19	40	19	35
Senior Ladies	Nil	1	1	3
Couples	4	2	3	1
Pensioners	21	21	20	23
Pensioners 70 +	N/A	N/A	N/A	N/A
Junior	Nil	3	1	15
Intermediate	2	2	1	1
Family	Nil	1	Nil	1

# CHEDOKE GOLF COURSE

## 1992 SEASON PASS RATES

### FULL SEASON

#### RESIDENT

	RATE	GST	TOTAL
MEN'S	\$528.04	\$36.96	\$565.00
LADIES	\$528.04	\$36.96	\$565.00
COUPLES	\$990.65	\$69.35	\$1,060.00
FAMILY	\$1,084.11	\$75.89	\$1,160.00
JUNIOR	\$191.59	\$13.41	\$205.00
INTERMEDIATE	\$369.16	\$25.84	\$395.00
PENSIONER (60-69)	\$364.49	\$25.51	\$390.00
PENSIONER (OVER 70)	\$271.03	\$18.97	\$290.00

#### NON-RESIDENT

	RATE	GST	TOTAL
	\$791.59	\$55.41	\$847.00
	\$791.59	\$55.41	\$847.00
	\$1,485.98	\$104.02	\$1,590.00
	\$1,626.17	\$113.83	\$1,740.00
	\$286.92	\$20.08	\$307.00
	\$553.27	\$38.73	\$592.00
	\$546.73	\$38.27	\$585.00
	N/A	N/A	N/A

### PARTIAL SEASON

#### RESIDENT

	RATE	GST	TOTAL
	\$370.09	\$25.91	\$396.00
	\$370.09	\$25.91	\$396.00
	\$693.46	\$48.54	\$742.00
	\$758.88	\$53.12	\$812.00
	\$134.58	\$9.42	\$144.00
	\$258.88	\$18.12	\$277.00
	\$255.14	\$17.86	\$273.00
	\$189.72	\$13.28	\$203.00

#### NON-RESIDENT

	RATE	GST	TOTAL
	\$554.21	\$38.79	\$593.00
	\$554.21	\$38.79	\$593.00
	\$1,040.19	\$72.81	\$1,113.00
	\$1,138.32	\$79.68	\$1,218.00
	\$200.93	\$14.07	\$215.00
	\$386.92	\$27.08	\$414.00
	\$383.18	\$26.82	\$410.00
	N/A	N/A	N/A

#### BEDDOLE

	RATE	GST	TOTAL
18 Hole	\$23.36	\$1.64	\$25.00
Twilight	\$14.95	\$1.05	\$16.00
Pens / Jrs.	\$16.82	\$1.18	\$18.00
Tournament	\$26.17	\$1.83	\$28.00

#### MARTIN

	RATE	GST	TOTAL
	\$23.36	\$1.64	\$25.00
	\$13.08	\$0.92	\$14.00
	\$14.95	\$1.05	\$16.00
	\$24.30	\$1.70	\$26.00

# KING'S FOREST GOLF COURSE

## 1992 SEASON PASS RATES

### FULL SEASON

#### RESIDENT

	RATE	GST	TOTAL
MEN'S	\$621.50	\$43.50	\$665.00
LADIES	\$621.50	\$43.50	\$665.00
COUPLES	\$1,130.84	\$79.16	\$1,210.00
FAMILY	\$1,224.30	\$85.70	\$1,310.00
JUNIOR	\$257.01	\$17.99	\$275.00
INTERMEDIATE	\$387.85	\$27.15	\$415.00
PENSIONER (60-69)	\$383.18	\$26.82	\$410.00
PENSIONER (OVER 70)	\$289.72	\$20.28	\$310.00

#### NON-RESIDENT

	RATE	GST	TOTAL
	\$931.78	\$65.22	\$997.00
	\$931.78	\$65.22	\$997.00
	\$1,696.26	\$118.74	\$1,815.00
	\$1,836.45	\$128.55	\$1,965.00
	\$385.05	\$26.95	\$412.00
	\$581.31	\$40.69	\$622.00
	\$574.77	\$40.23	\$615.00
	N/A	N/A	N/A

### PARTIAL SEASON

#### RESIDENT

	RATE	GST	TOTAL
	\$435.51	\$30.49	\$466.00
	\$435.51	\$30.49	\$466.00
	\$791.59	\$55.41	\$847.00
	\$857.01	\$59.99	\$917.00
	\$180.37	\$12.63	\$193.00
	\$271.96	\$19.04	\$291.00
	\$268.22	\$18.78	\$287.00
	\$202.80	\$14.20	\$217.00

#### NON-RESIDENT

	RATE	GST	TOTAL
	\$652.34	\$45.66	\$698.00
	\$652.34	\$45.66	\$698.00
	\$1,187.85	\$83.15	\$1,271.00
	\$1,285.98	\$90.02	\$1,376.00
	\$263.16	\$18.84	\$282.00
	\$406.54	\$28.46	\$435.00
	\$402.80	\$28.20	\$431.00
	N/A	N/A	N/A

# GREEN FEES

	RATE	GST	TOTAL
18 Hole	\$23.36	\$1.64	\$25.00
Twilight	\$14.95	\$1.05	\$16.00
Pens / Jrs.	\$16.82	\$1.18	\$18.00
18 Hole (a)	\$12.15	\$0.85	\$13.00

# GOLF COMPARISONS

	DECREASE- INCREASE IN PLAY 1991-1992	DECREASE- INCREASE IN SEASON PASSES 1991-1992	REVENUES 1991-1992	REVENUES 1991-1992
LOWDOWN Grandfathered in a Fair Humble Valley	17%	N/A	0%	5.6%
LOWDOWN Grandfathered in a Fair Humble Valley	Same	Same	Same	Same
LOWDOWN Grandfathered in a Fair Humble Valley	-15%	Same	Same	Same
LOWDOWN Grandfathered in a Fair Humble Valley	-5%	N/A	Same	Same
LOWDOWN Grandfathered in a Fair Humble Valley	-10%	-15%	-15%	-12%

Grandfathered in a Fair  
Grandfathered in a Fair  
Grandfathered in a Fair  
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Grandfathered in a Fair



**CITY OF HAMILTON**  
**-RECOMMENDATION-**

3 (b)

**DATE:** 1992 November 24

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. Bob Sugden  
Director of Culture and Recreation

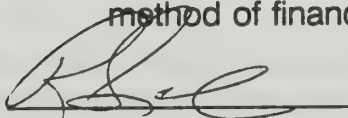
**SUBJECT:** 1997 World Curling Championship

**RECOMMENDATION:**

- a) That the City of Hamilton support the Hamilton World Curling Championships Bid Committee in their efforts to host the 1997 World Curling Championships in Hamilton at Copps Coliseum.
- b) That the City of Hamilton provide the financial assistance of a \$20,000 grant to the Hamilton World Curling Championships Bid committee to prepare and present a bid to the World Curling Federation.
- c) In the event of a successful bid, the City of Hamilton would also provide financial assistance in the form of an interest free, loan of \$500,000 payable to the Hamilton World Curling Championship committee per the following schedule:

March 1993.....	\$100,000
December 1994.....	\$275,000
December 1995.....	\$125,000
<b>Total Funding.....</b>	<b>\$500,000</b>

- d) That the Finance and Administration Committee be requested to recommend the method of financing.

  
Robert Sugden

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

Funding account subject to approval of the Finance and Administration Committee.

Repayment of the entire loan by the Hamilton World Curling Championships Committee should occur no later than August 1997 in one lump sum.

**BACKGROUND:**

The Canadian Men's Curling Championships (The Brier) were held in Hamilton, March of 1991. The event was very successful. Total attendance for the week at Copps Coliseum was 89,000 and 304,000 was paid directly to the City of Hamilton for the use of Copps Coliseum, the Convention Centre and Hamilton Place.

During and following the event it was encouraged that the organizing committee pursue getting the World Curling Championships for Hamilton sometime in the future.

The World Curling Championships Event

The World Curling Championships are a bigger event than the Brier with greater opportunity for media exposure worldwide, and greater opportunity for financial benefit to Hamilton. Both men and women compete with ten countries being represented in each event.

With an estimated attendance of 18,000 spectators per day (6,000 per game, similar to the Brier, and three games per day,) the estimated total financial impact is expected to be over 70 million with a direct yield to the municipality of 2.7 million (This is based on a Economic impact model for special events and games provided by the Ontario Ministry of Tourism and Recreation).

Media Coverage is extensive with National and International TV audiences.

It is anticipated that TSN and extended cable will provide full coverage of the 15-16 draws through to the final; and full coverage of both mens and women's final and award presentations Sunday afternoon with CTV having the present contract. In addition Internationally, highlights will be shown in the 27 member countries of the World Curling Federation.

The Organizing Committee

A non-profit organization with representatives from the local curling clubs and surrounding area. Any profits realized after meeting all financial obligations would go to the promotion of curling in the area, similar to the proceeds from the Brier.

They have raised \$11,000 in financial support from the clubs. They expect that upwards of 1,000 volunteers will be involved should their bid be successful.

Competitive bids are also expected from Calgary, Saskatoon and Milwaukee.

### Participation of Other Government Levels

A \$15,000 hosting grant is available from the provincial government, but only after being successful in obtaining the event.

Traditionally, the federal government has not contributed to the finances of this event.

### Procedure for Bidding

A letter of intent to bid will be submitted to the World Curling Federation by December 1, 1992.

The formal bid will be presented at the World Championships in Switzerland at the end of March, 1993. It may be necessary to host a committee from the World Curling Federation for a site visit in Hamilton.

If the bid is successful, three equal payments of approximately \$84,000 each are due to the Federation in January, 1994, December, 1994 and December 1995 (total payment of US \$190,000)

The bid has been endorsed by:

The Ontario Curling Association

The Ontario Curling Federation

The Ontario Ladies Curling Association

The Canadian Curling Association is expected to endorse the bid once the City of Hamilton has ensured its support.

GM:mp

c.c. J. Thompson, Secretary, Finance and Administration Committee



**CITY OF HAMILTON**

**- RECOMMENDATION -**

4.

**DATE:** 1992 November 23

**REPORT TO:** Mr. Kevin Christenson, Secretary  
Parks and Recreation Committee

**FROM:** Mr. D. Lobo  
Director of Public Works

RECEIVED

NOV 23 1992

CITY CLERKS

**SUBJECT:** Hosting of the 1995/1996 Ontario Parks Association  
Conference

**RECOMMENDATION:**

That the Director of Public Works be authorized to submit an application to host either the 1995 or 1996 Ontario Parks Association Annual Conference and Annual General Meeting combined with the Ontario Recreation Facilities Association and the Association of Aquatic Personnel of Ontario.



---

Doug Lobo  
Director of Public Works

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

General information on cost and staffing implications is outlined in the background section below. Payment of a percentage of the registration fees plus a per delegate charge is required by the Ontario Parks Association with the balance staying with the host municipality to cover costs. In 1992 these charges represented 10% and \$2.00 respectively.

**BACKGROUND:**

As a municipality with one of the largest Parks Divisions in the Province of Ontario and numerous projects representing the cutting edge of the industry, Parks staff take every



opportunity to promote its Parks Facilities. The Ontario Parks Association conference and annual general meeting is viewed as an exciting opportunity for Hamilton to formally share its parks and open spaces with political representatives and park leaders from Municipalities, Conservation Authorities and private industry from across the province. The 1993 conference is being hosted jointly by Kitchener - Waterloo - Cambridge.

The 1994 conference which Hamilton offered to host was awarded to the City of London with Hamilton's application resulting in staff being encouraged to apply for either the 1995 or 1996 meeting. A deciding factor in London's favour was the proposed amalgamation with other associations as a strategy for addressing concerns regarding the effectiveness of these types of events in relation to economic stresses impacting on participants.

Expenses associated with the conference are normally recovered from donations and delegate and trade show fees. Any shortfalls, which at this point are not anticipated would be the responsibility of the host municipality.

Heavy staff involvement is required to organize and produce this conference. As well, since this is a municipal conference, political involvement is expected. The four day event is held during the latter part of July and could attract delegates, spouses, and children numbering as many as 280.

## CONCLUSION

Through Hamilton's involvement in this conference, there is the opportunity to enhance our corporate image and promote our natural and built resources making a positive contribution to the local economy. Parks staff will consult with other participants, Economic Development staff, local hotels and other City departments regarding the preferred year for which to apply and will forward information to Committee.

✓ RWC/RG/MW/rb

cc R. Chrystian, Manager of Parks

cc J. Pook, Horticulturist

cc C. Firth-Eagland, Co-ordinator of Parks Development & Maintenance

cc D. Cowan, Superintendent of Facilities

agreement to provide in 1981. The 1981-82 fiscal year was a very successful one for the City of London and the London County Council. The 1981-82 fiscal year was a very successful one for the City of London and the London County Council. The 1981-82 fiscal year was a very successful one for the City of London and the London County Council.

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